

Ex. No.	Date	Description	RegBates	EndBates	Admission Stip.	Plaintiffs' Limited Advance Objections	Plaintiffs' Other Objections	Defendants' Limited Advance Objections	Defendants' Other Objections	Family Exhibit Over 10 Documents	Joint	Offered	Admitted/Not Admitted
HBC'GE-MDL-00001		HBC/Giant Eagle Distribution Data for Summit County	HBC_MDL00002099	HBC_MDL00002099									
HBC'GE-MDL-00002		Spreadsheet: Summit County Oct 2009-May 2018 (HIGHLY CONFIDENTIAL)	HBC_MDL00002099	HBC_MDL00002099									
HBC'GE-MDL-00003		HBC/Giant Eagle Distribution Data for Cuyahoga County	HBC_MDL00002100	HBC_MDL00002100									
HBC'GE-MDL-00004		Spreadsheet: Cuyahoga County Oct 2009-May 2018 (HIGHLY CONFIDENTIAL)	HBC_MDL00002100	HBC_MDL00002100									
HBC'GE-MDL-00005		HBC/Giant Eagle Distribution Data for City of Cleveland	HBC_MDL00002101	HBC_MDL00002101									
HBC'GE-MDL-00006		Giant Eagle Pharmacy's Denying Business of Companies to Which Product Is Sold Document	HBC_MDL00002108	HBC_MDL00002108									
HBC'GE-MDL-00007	04/09/15	HBC's Pharmacy Personnel Policy	HBC_MDL00002112	HBC_MDL00002114									
HBC'GE-MDL-00008	06/00/15	2015-2016 Ohio Distributor of Controlled Substances License for HBC Service Company	HBC_MDL00002132										
HBC'GE-MDL-00009	06/19/15	HBC's Record Keeping Policy	HBC_MDL00002152	HBC_MDL00002157									
HBC'GE-MDL-00010	01/30/08	Contract Re: "Sentinel Monthly Monitoring"	HBC_MDL00002171	HBC_MDL00002172									
HBC'GE-MDL-00011	08/00/15	Giant Eagle Organizational Chart: Pharmacy Administration as of August 2015	HBC_MDL00002191	HBC_MDL00002191									
HBC'GE-MDL-00012	11/13/14	Giant Eagle Organizational Chart: Pharmacy Operations as of November 13, 2014	HBC_MDL00002216	HBC_MDL00002216									
HBC'GE-MDL-00013	07/00/18	Giant Eagle Organizational Chart: Pharmacy as of July 2018	HBC_MDL00002217	HBC_MDL00002217									
HBC'GE-MDL-00014	02/00/15	Giant Eagle Organizational Chart: Pharmacy as of February 2015	HBC_MDL00002219	HBC_MDL00002219									
HBC'GE-MDL-00015	11/00/16	Giant Eagle Organizational Chart: Pharmacy as of November 2016	HBC_MDL00002220	HBC_MDL00002220									
HBC'GE-MDL-00016	08/00/17	Giant Eagle Organizational Chart: Pharmacy as of August 2017	HBC_MDL00002221	HBC_MDL00002221									
HBC'GE-MDL-00017	06/01/15	Giant Eagle Organizational Chart: Pharmacy Operations as of June 1, 2015	HBC_MDL00002222	HBC_MDL00002222									
HBC'GE-MDL-00018	06/00/15	Giant Eagle Organizational Chart: Pharmacy as of June 2015	HBC_MDL00002223	HBC_MDL00002223									
HBC'GE-MDL-00019	08/00/15	Giant Eagle Organizational Chart: Retail Operations - Pharmacy Operations as of August 2015	HBC_MDL00002224	HBC_MDL00002224									
HBC'GE-MDL-00020	12/00/17	Giant Eagle Organizational Chart: Pharmacy as of December 2017	HBC_MDL00002225	HBC_MDL00002225									
HBC'GE-MDL-00021	12/14/17	Giant Eagle Organizational Chart: Pharmacy as of October 2017	HBC_MDL00002226	HBC_MDL00002226									
HBC'GE-MDL-00022	01/00/17	Giant Eagle Organizational Chart: Pharmacy as of January 2017	HBC_MDL00002227	HBC_MDL00002227									
HBC'GE-MDL-00023	08/00/15	Giant Eagle Organizational Chart: Pharmacy as of August 2015	HBC_MDL00002228	HBC_MDL00002228									
HBC'GE-MDL-00024	05/00/16	Giant Eagle Organizational Chart: Pharmacy as of May 2016	HBC_MDL00002229	HBC_MDL00002229									
HBC'GE-MDL-00025	07/00/18	Giant Eagle Organizational Chart: Pharmacy Procurement and Analytics as of July 2018	HBC_MDL00002230	HBC_MDL00002230									
HBC'GE-MDL-00026	02/00/16	Giant Eagle Organizational Chart: Pharmacy as of February 2016	HBC_MDL00002231	HBC_MDL00002231									
HBC'GE-MDL-00027	09/00/16	Giant Eagle Organizational Chart: Pharmacy as of September 2016	HBC_MDL00002232	HBC_MDL00002232									
HBC'GE-MDL-00028	01/00/18	Giant Eagle Organizational Chart: Pharmacy as of January 2018	HBC_MDL00002233	HBC_MDL00002233									
HBC'GE-MDL-00029	01/00/17	Giant Eagle Organizational Chart: Retail Operations Pharmacy Operations as of January 2017	HBC_MDL00002234	HBC_MDL00002234									
HBC'GE-MDL-00030	06/03/16	Giant Eagle Organizational Chart: Retail Operations Pharmacy Operations as of June 3, 2016	HBC_MDL00002235	HBC_MDL00002235									
HBC'GE-MDL-00031	07/00/18	Giant Eagle Organizational Chart: Pharmacy Procurement and Analytics as of July 2018	HBC_MDL00002236	HBC_MDL00002236									
HBC'GE-MDL-00032	01/00/17	Giant Eagle Organizational Chart: Retail Operations Pharmacy Operations as of January 2017	HBC_MDL00002237	HBC_MDL00002237									
HBC'GE-MDL-00033	12/08/17	Giant Eagle Organizational Chart: Retail Operations - Pharmacy Operations as of December 8, 2017	HBC_MDL00002238	HBC_MDL00002238									
HBC'GE-MDL-00034	10/00/17	Giant Eagle Organizational Chart: Retail Operations - Pharmacy Operations as of October 2017	HBC_MDL00002240	HBC_MDL00002240									
HBC'GE-MDL-00035	01/10/18	Giant Eagle Organizational Chart: Retail Operations - Pharmacy Operations as of January 2018	HBC_MDL00002241	HBC_MDL00002242									
HBC'GE-MDL-00036		Compilation of Giant Eagle SOM Orders of Interest Due Diligence from 2013-2017	HBC_MDL00002244	HBC_MDL00003463									
HBC'GE-MDL-00037	02/26/16	GERXDC's Inventory Control - Suspicious Order Policy	HBC_MDL00004209	HBC_MDL00004210									
HBC'GE-MDL-00038	04/24/18	Giant Eagle Pharmacy's Customer Authentication Policy	HBC_MDL00004231	HBC_MDL00004232									
HBC'GE-MDL-00039	12/11/15	GERXDC's Security Policy	HBC_MDL00004251	HBC_MDL00004254									
HBC'GE-MDL-00040	12/11/15	GERXDC's Product Authentication - Outbound Policy	HBC_MDL00004258	HBC_MDL00004260									
HBC'GE-MDL-00041	06/24/15	Form: Giant Eagle Verified-Accredited Wholesale Distributors® Policy & Procedure Assessment	HBC_MDL00004289	HBC_MDL00004305									
HBC'GE-MDL-00042	03/01/16	GERXDC's Recall Policy	HBC_MDL00004371	HBC_MDL00004372									
HBC'GE-MDL-00043	12/11/15	GERXDC's Inventory Control- Suspected Loss Policy	HBC_MDL00004388	HBC_MDL00004390									
HBC'GE-MDL-00044	11/13/15	Email from George Chunderlik to Joseph Milward, Re: "Central Signer Procedures"	HBC_MDL00004656	HBC_MDL00004656									
HBC'GE-MDL-00045	11/13/15	Presentation: CSOS Walkthrough/Troubleshooting	HBC_MDL00004657	HBC_MDL00004657									
HBC'GE-MDL-00046	04/23/16	Email from Jason Mullen to George Chunderlik, Re: "FW: Store #0231 - Oxycodone Increase"	HBC_MDL00005800	HBC_MDL00005802									
HBC'GE-MDL-00047	04/23/16	Spreadsheet: "Store 0231 20160225 Oxycodone Increase"	HBC_MDL00005803	HBC_MDL00005803									
HBC'GE-MDL-00048	11/20/15	Email from Gregory Carlson to John Hutten and others, Re: "RE: Existing SOM Related Processes/Reports"	HBC_MDL00005810	HBC_MDL00005811									
HBC'GE-MDL-00049	07/25/17	Email from George Chunderlik to Lynne Kolas, Re: "FW: State of Ohio Board of Pharmacy Inspection Report"	HBC_MDL00007153	HBC_MDL00007154									
HBC'GE-MDL-00050	07/25/17	State of Ohio Board of Pharmacy Retail Pharmacy Inspection of Giant Eagle Pharmacy #0218	HBC_MDL00007155	HBC_MDL00007164									
HBC'GE-MDL-00051	04/05/16	Email from Jason Mullen to George Chunderlik, Re: "4008"	HBC_MDL00008155	HBC_MDL00008155									
HBC'GE-MDL-00052	06/30/16	Email from Jason Mullen to George Chunderlik, Re: "FW: Daily HBC Suspicious Purchasing Report - 06/13/16"	HBC_MDL00008207	HBC_MDL00008208									
HBC'GE-MDL-00053	07/07/16	Email from Rebecca LaBatts to Michael Chappell and George Chunderlik, Re: "FW: State of Ohio Board of Pharmacy Inspection Report"	HBC_MDL00008403	HBC_MDL00008404									
HBC'GE-MDL-00054	07/07/16	State of Ohio Board of Pharmacy Retail Pharmacy Inspection of Giant Eagle Pharmacy #6531	HBC_MDL00008405	HBC_MDL00008416									
HBC'GE-MDL-00055	05/11/16	Email from Jason Mullen to George Chunderlik, Re: "FW: Daily HBC Suspicious Purchasing Report - 05/10/16"	HBC_MDL00008497	HBC_MDL00008497									
HBC'GE-MDL-00056	05/11/16	Spreadsheet: "20160510 Daily HBC Controls W7"	HBC_MDL00008498	HBC_MDL00008498									
HBC'GE-MDL-00057	08/31/17	Email from George Chunderlik to Adrienne Baldini, and others, Re: "New Limits on Prescription Opioid for Acute Pain"	HBC_MDL00009273	HBC_MDL00009273									
HBC'GE-MDL-00058	08/31/17	State of Ohio Board of Pharmacy "Pharmacist FAQ: New Limits on Prescription Opioids for Acute Pain"	HBC_MDL00009274	HBC_MDL00009278									
HBC'GE-MDL-00059	10/17/17	Email from Tracy Patel to George Chunderlik and Michael Chappell, RE: "Fwd: License #021705300 - Giant Eagle Pharmacy #6519 Oct 17, 2017 01:05 PM.PDF"	HBC_MDL00009279	HBC_MDL00009279									
HBC'GE-MDL-00060	10/17/17	State of Ohio Board of Pharmacy Retail Pharmacy Inspection of Giant Eagle Pharmacy #6519	HBC_MDL00009280	HBC_MDL00009290									

Ex. No.	Date	Description	BegBates	EndBates	Admission Stip.	Plaintiffs' Limited Advance Objections	Plaintiffs' Other Objections	Defendants' Limited Advance Objections	Defendants' Other Objections	Family Exhibit Over 10 Documents	Joint	Offered	Admitted/Not Admitted
HBC/GE-MDL-00061	12/27/17	Email from Tracy Patel to George Chunderlik, Re: "Fwd: State of Ohio Board of Pharmacy Inspection Report"	HBC_MDL00009506	HBC_MDL00009507									
HBC/GE-MDL-00062	12/27/17	State of Ohio Board of Pharmacy Retail Pharmacy Inspection of Giant Eagle Pharmacy #6527	HBC_MDL00009508	HBC_MDL00009521									
HBC/GE-MDL-00063	12/18/17	Email from George Chunderlik to 6526 and others, Re: "FW: State of Ohio Board of Pharmacy Inspection Report"	HBC_MDL00009912	HBC_MDL00009913									
HBC/GE-MDL-00064	12/19/17	Letter from Michele Clark to Ohio Board of Pharmacy DRAFT	HBC_MDL00009914	HBC_MDL00009915									
HBC/GE-MDL-00065	12/06/17	State of Ohio Board of Pharmacy Retail Pharmacy Inspection of Giant Eagle Pharmacy #6526	HBC_MDL00009917	HBC_MDL00009929									
HBC/GE-MDL-00066	12/08/16	Calendar Invite from Jill Jensen to Philip Raub and others, Re: "Drug Control Program: Weekly Team Meeting"	HBC_MDL00010088	HBC_MDL00010088									
HBC/GE-MDL-00067	12/08/16	12/8 DCP Team Meeting Agenda	HBC_MDL00010089	HBC_MDL00010089									
HBC/GE-MDL-00068	01/05/17	1/5 DCP Team Meeting Agenda	HBC_MDL00010090	HBC_MDL00010090									
HBC/GE-MDL-00069		Email to Jill Jensen and Others, Re: "CSOS Control Limits"	HBC_MDL00010091	HBC_MDL00010091									
HBC/GE-MDL-00070	10/17/16	Flowchart: Suspicious Order Monitoring, Current State - 10.17.16 - PWR; & Drug Control Program, Target State - 1.3.17 - PWR	HBC_MDL00010092	HBC_MDL00010093									
HBC/GE-MDL-00071	01/05/17	Giant Eagle Drug Control Program Roles and Responsibilities - v1.5.17	HBC_MDL00010094	HBC_MDL00010094									
HBC/GE-MDL-00072	08/12/16	Spreadsheet: "Giant Eagle Investigation and Threshold Log v1.1.1.17"	HBC_MDL00010095	HBC_MDL00010095									
HBC/GE-MDL-00073	01/19/17	1/19 DCP Team Meeting Agenda	HBC_MDL00010096	HBC_MDL00010096									
HBC/GE-MDL-00074		Giant Eagle Pharmacy's Order Monitoring System Policy	HBC_MDL00010097	HBC_MDL00010099									
HBC/GE-MDL-00075	01/26/17	1/26 DCP Team Meeting Agenda	HBC_MDL00010100	HBC_MDL00010100									
HBC/GE-MDL-00076	02/02/17	2/2 DCP Team Meeting Agenda	HBC_MDL00010101	HBC_MDL00010102									
HBC/GE-MDL-00077	02/08/17	2/8 DCP Team Meeting Agenda	HBC_MDL00010103	HBC_MDL00010103									
HBC/GE-MDL-00078	02/16/17	2/16 DCP Team Meeting Agenda	HBC_MDL00010104	HBC_MDL00010104									
HBC/GE-MDL-00079		Email to Jill Jensen and others, Re: "SOM Update & Transition of CSOS Upload"	HBC_MDL00010105	HBC_MDL00010105									
HBC/GE-MDL-00080	06/15/17	Email from Tracy Patel to George Chunderlik, Re: "Fwd: State of Ohio Board of Pharmacy Inspection Report"	HBC_MDL00010903	HBC_MDL00010904									
HBC/GE-MDL-00081	06/15/17	State of Ohio Board of Pharmacy Retail Pharmacy Inspection of Giant Eagle Pharmacy #6507	HBC_MDL00010905	HBC_MDL00010914									
HBC/GE-MDL-00082	01/23/17	Calendar invitation from Jill Jensen to Michael Chappell and others, Re: "CII Thresholds: Expand Pilot 1/24"	HBC_MDL00015121	HBC_MDL00015121									
HBC/GE-MDL-00083	01/20/17	Email from Jill Jensen to Nathan Hughes and others, Re: "CII Thresholds: Expand Pilot 1/24"	HBC_MDL00015122	HBC_MDL00015122									
HBC/GE-MDL-00084		Giant Eagle Pharmacy's Order Monitoring System Policy.v3	HBC_MDL00015123	HBC_MDL00015124									
HBC/GE-MDL-00085	07/13/17	Email from Fred Benicewicz to George Chunderlik, Re: "FW: State of Ohio Board of Pharmacy Inspection Report"	HBC_MDL00015862	HBC_MDL00015863									
HBC/GE-MDL-00086	07/13/17	State of Ohio Board of Pharmacy Retail Pharmacy Inspection of Giant Eagle Pharmacy #6299	HBC_MDL00015864	HBC_MDL00015874									
HBC/GE-MDL-00087	04/29/17	Email from Robert McClune to Justin Daugherty and Rollin Engle, Re: "RE: Hydromet-Store 4050"	HBC_MDL00016869	HBC_MDL00016870									
HBC/GE-MDL-00088	04/30/17	Conversation between robert.mcclune@giantegale.com and justin.daugherty@stameneck.com	HBC_MDL00019638	HBC_MDL00019638									
HBC/GE-MDL-00089	04/29/16	Email from Kris Renuas to Mike Bianco Jr., Re: "FW: Hydrocodone Schedule Change - Updated Information"	HBC_MDL00023621	HBC_MDL00023621									
HBC/GE-MDL-00090	10/06/14	Draft Letter from George Chunderlik and Joe Millward, Re: Hydrocodone Rescheduling	HBC_MDL00023622	HBC_MDL00023623									
HBC/GE-MDL-00091	10/13/16	Email from George Chunderlik to Erin Hart, Re: "RE: The Buyers Consortium - Generic Drugs Fall 2016: Award Info - Triegen Lab"	HBC_MDL00028019	HBC_MDL00028021									
HBC/GE-MDL-00092	06/06/17	2016-2017 State of Ohio State Board of Pharmacy Distributor of Controlled Substances Registration for Giant Eagle RX Distribution Center	HBC_MDL00028027	HBC_MDL00028028									
HBC/GE-MDL-00093	06/06/17	2016-2017 State of Ohio State Board of Pharmacy Wholesaler Distributor of Dangerous Drugs Registration for Giant Eagle RX Distribution Center	HBC_MDL00028029	HBC_MDL00028030									
HBC/GE-MDL-00094	09/11/15	Email from Joseph Millward to Adrienne Anthony and others, Re: "Prospective Utilization Review.docx"	HBC_MDL00028514	HBC_MDL00028514									
HBC/GE-MDL-00095	08/26/15	Giant Eagle Pharmacy: Redline Prospective Utilization Review - Workflow	HBC_MDL00028515	HBC_MDL00028517									
HBC/GE-MDL-00096	12/15/15	Email from George Chunderlik to Joseph Millward, Re: "FW: DEA Questionnaire"	HBC_MDL00029194	HBC_MDL00029195									
HBC/GE-MDL-00097		Annual Pharmaceuticals, Controlled Substances Customer Questionnaire for Giant Eagle RX Distribution Center	HBC_MDL00029196	HBC_MDL00029198									
HBC/GE-MDL-00098	07/07/16	Email from Jason Mullen to George Chunderlik, Re: "cash patients"	HBC_MDL00029892	HBC_MDL00029892									
HBC/GE-MDL-00099	04/14/16	Email from George Chunderlik to Erin Hart, Re: "RE: USL Questionnaire"	HBC_MDL00030064	HBC_MDL00030064									
HBC/GE-MDL-00100	04/14/16	Controlled Substance Handling Questionnaire, Under Smith	HBC_MDL00030065	HBC_MDL00030069									
HBC/GE-MDL-00101	05/06/16	Email from Adam Zakai to George Chunderlik, Re: "FW: REMINDER - First pass slides need completed for Mark - Due by Friday, 5/6"	HBC_MDL00030256	HBC_MDL00030258									
HBC/GE-MDL-00102	04/10/16	Email from George Chunderlik to George Chunderlik, Re: "Presentation Materials"	HBC_MDL00030274	HBC_MDL00030274									
HBC/GE-MDL-00103		File: Presentation Dialogue	HBC_MDL00030277	HBC_MDL00030278									
HBC/GE-MDL-00104	04/11/16	Giant Eagle Presentation: Pharmacy Regulatory Compliance: A Changing Landscape	HBC_MDL00030279	HBC_MDL00030279									
HBC/GE-MDL-00105	04/20/18	Email from Lynne Kolis to Erin Hart and George Chunderlik, Re: "Rhodes - Distributor Questionnaire and supporting docs"	HBC_MDL00030616	HBC_MDL00030616									
HBC/GE-MDL-00106	03/20/18	Wholesaler/Distributor Questionnaire of Rhodes Pharmaceuticals, filled out by Giant Eagle, Inc.	HBC_MDL00030617	HBC_MDL00030618									
HBC/GE-MDL-00107	08/08/17	2017-2018 DEA Controlled Substance Registration Certificate for Giant Eagle RX Distribution Center	HBC_MDL00030619	HBC_MDL00030619									
HBC/GE-MDL-00108		Giant Eagle Suspicious Order Monitoring	HBC_MDL00030621	HBC_MDL00030621									
HBC/GE-MDL-00109	04/25/18	Email from George Chunderlik to robert.d.da silva@pwc.com and christopher.plaster@pwc.com, Re: "Auditing Materials"	HBC_MDL00031635	HBC_MDL00031635									
HBC/GE-MDL-00110	02/10/17	Maryland Department of Health Community Pharmacy Inspection of Giant Eagle Pharmacy 1841	HBC_MDL00031636	HBC_MDL00031643									
HBC/GE-MDL-00111	03/01/18	State of Ohio Board of Pharmacy Retail Pharmacy Inspection of Giant Eagle Pharmacy #6411	HBC_MDL00031644	HBC_MDL00031655									
HBC/GE-MDL-00112	03/30/16	Facsimile of Commonwealth of Pennsylvania Department of State Inspection Report Summary of Giant Eagle #0004	HBC_MDL00031656	HBC_MDL00031658									
HBC/GE-MDL-00113	07/26/17	West Virginia Board of Pharmacy Outpatient Pharmacy Inspection Report of Giant Eagle Pharmacy #0059	HBC_MDL00031659	HBC_MDL00031665									
HBC/GE-MDL-00114	07/05/16	Giant Eagle, Inc. Pharmacy Audit Checklist	HBC_MDL00031666	HBC_MDL00031668									
HBC/GE-MDL-00115	02/25/18	Spreadsheet: "Internal Audit List"	HBC_MDL00031669	HBC_MDL00031669									
HBC/GE-MDL-00116	07/07/13	Spreadsheet: "Copy of Narcotic Audit Chain Discrepancies Summary 07-01-13"	HBC_MDL00032853	HBC_MDL00032853									

Ex. No.	Date	Description	BegBates	EndBates	Admission Stip.	Plaintiffs' Limited Advance Objections	Plaintiffs' Other Objections	Defendants' Limited Advance Objections	Defendants' Other Objections	Family Exhibit Over 10 Documents	Joint	Offered	Admitted/Not Admitted
HBC/GE-MDL-00117	11/04/13	Spreadsheet: "Copy of Narcotic Audit Chain Discrepancies Summary_October 2013"	HBC_MDL00032878	HBC_MDL00032878									
HBC/GE-MDL-00118	04/08/16	Email from Gregory Carlson to Mark Doerr and others, Re: "RE: Therapeutic Script Trend"	HBC_MDL00034483	HBC_MDL00034485									
HBC/GE-MDL-00119	01/10/14	Email from Todd Roehrig to Joseph Milward and others, Re: "RE: Daily HBC Suspicious Purchasing Report - 01/09/14"	HBC_MDL00039223	HBC_MDL00039223									
HBC/GE-MDL-00120	01/09/13	Email from George Chunderlik to Fred Benicvego and others, Re: "Narcotic Audit Application"	HBC_MDL00041837	HBC_MDL00041837									
HBC/GE-MDL-00121		Outline: Store Requirements Summary - Narcotic Audit Application	HBC_MDL00041838	HBC_MDL00041839									
HBC/GE-MDL-00122	01/04/13	Giant Eagle Pharmacy: Logging onto the Narcotic Audit Program	HBC_MDL00041840	HBC_MDL00041840									
HBC/GE-MDL-00123	01/08/13	Giant Eagle Pharmacy: Creating a Baseline Narcotic Audit	HBC_MDL00041841	HBC_MDL00041844									
HBC/GE-MDL-00124	01/08/13	Giant Eagle Pharmacy: Completing a Narcotic Audit	HBC_MDL00041845	HBC_MDL00041850									
HBC/GE-MDL-00125	10/11/16	Email from George Chunderlik to Robbi Robinson, Re: "FW: Fraud, Waste & Abuse Question"	HBC_MDL00043797	HBC_MDL00043800									
HBC/GE-MDL-00126	00/00/16	Presentation Re "Medicare Parts C & D FWA and Compliance Training"	HBC_MDL00043801	HBC_MDL00043951									
HBC/GE-MDL-00127		Giant Eagle Compliance Program Code of Conduct	HBC_MDL00043952	HBC_MDL00043954									
HBC/GE-MDL-00128	00/00/09	Giant Eagle Fraud, Waste & Abuse Compliance Manual	HBC_MDL00043955	HBC_MDL00043996									
HBC/GE-MDL-00129	02/16/17	Email from George Chunderlik to Jill Jensen, Re: "SOM Policy Procedure v5"	HBC_MDL00045915	HBC_MDL00045915									
HBC/GE-MDL-00130	02/02/17	Giant Eagle Pharmacy's Order Monitoring System Policy.v5	HBC_MDL00045916	HBC_MDL00045918									
HBC/GE-MDL-00131	01/23/17	Email from Jill Jensen to Mark Doerr and others, Re: "Drug Control Program Update for 1/25"	HBC_MDL00046025	HBC_MDL00046025									
HBC/GE-MDL-00132		File Attachment: "1 Drug Control Program - CH SOM Overview_SDs.pdf"	HBC_MDL00046026	HBC_MDL00046033									
HBC/GE-MDL-00133	01/27/17	Email from George Chunderlik to Mark Doerr, Re: "SOM Process - High Level"	HBC_MDL00046143	HBC_MDL00046143									
HBC/GE-MDL-00134	02/02/17	Giant Eagle Pharmacy's Order Monitoring System Policy.v4	HBC_MDL00046144	HBC_MDL00046144									
HBC/GE-MDL-00135	01/22/17	Email from George Chunderlik to Jill Jensen, Re: "RE: CH Thresholds: Expand Pilot 1/24"	HBC_MDL00046182	HBC_MDL00046182									
HBC/GE-MDL-00136		Giant Eagle Pharmacy's Order Monitoring System Policy.v3	HBC_MDL00046183	HBC_MDL00046184									
HBC/GE-MDL-00137	01/18/17	Email from George Chunderlik to Jill Jensen, Re: "FW: 1/12 Notes: CSOS Control Limits"	HBC_MDL00046229	HBC_MDL00046230									
HBC/GE-MDL-00138		Giant Eagle Pharmacy's Order Monitoring System Policy.v1	HBC_MDL00046231	HBC_MDL00046233									
HBC/GE-MDL-00139	05/31/16	NACDS Compliance Workgroup - 5/26/16 Call Summary	HBC_MDL00046427	HBC_MDL00046429									
HBC/GE-MDL-00140	05/03/16	Report of NACDS Meeting with DEA	HBC_MDL00046431	HBC_MDL00046432									
HBC/GE-MDL-00141	06/16/16	Email from George Chunderlik to Dominic Bertucci, Re: "SOM Policy & Procedure"	HBC_MDL00047352	HBC_MDL00047352									
HBC/GE-MDL-00142		Giant Eagle Pharmacy's Order Monitoring System Policy.v1 Redline	HBC_MDL00047353	HBC_MDL00047356									
HBC/GE-MDL-00143		Giant Eagle Suspicious Order Monitoring	HBC_MDL00051908	HBC_MDL00051908									
HBC/GE-MDL-00144	08/24/11	Email from Retail Communication Support, Re: "FW: Action Required - Pharmacy - 08/29/11: Controlled Substance Compliance"	HBC_MDL00052128	HBC_MDL00052129									
HBC/GE-MDL-00145		Giant Eagle Pharmacy's Receiving Controlled Drugs	HBC_MDL00052130	HBC_MDL00052130									
HBC/GE-MDL-00146		Giant Eagle Pharmacy's Filling Controlled Prescriptions	HBC_MDL00052131	HBC_MDL00052132									
HBC/GE-MDL-00147	08/22/11	Giant Eagle Controlled Substance Loss Procedure	HBC_MDL00052133	HBC_MDL00052133									
HBC/GE-MDL-00148		Giant Eagle Pharmacy's Security Procedures	HBC_MDL00052134	HBC_MDL00052134									
HBC/GE-MDL-00149	02/02/16	Email from Bill Runick to Giant Eagle Pharmacy Team Leaders and others, Re: "Unintentional Suboxone Dose/Injection, Dr. Dominick DiLore"	HBC_MDL00055205	HBC_MDL00055208									
HBC/GE-MDL-00150	12/03/15	Email from Joseph Milward to Robert McClure and others, Re: "Order Monitoring System Policy and procedures.docx"	HBC_MDL00056199	HBC_MDL00056199									
HBC/GE-MDL-00151	12/03/15	Draft Giant Eagle Order Monitoring System Policy and Procedures Document	HBC_MDL00056200	HBC_MDL00056203									
HBC/GE-MDL-00152	02/02/16	Email from Jessica Boyd to George Chunderlik, Re: "FW: Daily HBC Suspicious Purchasing Report - 01/14/16"	HBC_MDL00056693	HBC_MDL00056696									
HBC/GE-MDL-00153	03/22/16	Email from Adrienne Anthony to George Chunderlik and others, Re: "RE: Changes on a Schedule II Prescription"	HBC_MDL00056763	HBC_MDL00056765									
HBC/GE-MDL-00154	03/22/16	Email from Louis Colosimo to George Chunderlik, Re: "RE: Changes on a Schedule II Prescription"	HBC_MDL00056769	HBC_MDL00056770									
HBC/GE-MDL-00155	03/31/16	Email from George Chunderlik to Fred Benicvego and others, Re: "Controlled Substance Annual Inventory"	HBC_MDL00057112	HBC_MDL00057113									
HBC/GE-MDL-00156	00/00/16	Giant Eagle Memorandum from George Chunderlik to Pharmacy Team Leaders, Re: "Instructions for Annual Controlled Substance Inventory and Change in Pharmacy Team Leader Inventory"	HBC_MDL00057114	HBC_MDL00057115									
HBC/GE-MDL-00157	03/29/16	Giant Eagle Memorandum from George Chunderlik to Pharmacy Team Leaders, Re: "Annual Controlled Drug Inventory Report Instructions"	HBC_MDL00057116	HBC_MDL00057118									
HBC/GE-MDL-00158	03/11/16	Giant Eagle Cover Sheet for Annual Controlled Substance Inventory and Pharmacy Team Leader Changes	HBC_MDL00057119	HBC_MDL00057119									
HBC/GE-MDL-00159	01/09/15	Giant Eagle Annual Controlled Substance and RXTL Change Inventory Schedule II Drug List	HBC_MDL00057120	HBC_MDL00057140									
HBC/GE-MDL-00160	01/15/16	Email from George Chunderlik to Joseph Milward, Re: "FW: Daily HBC Suspicious Purchasing Report - 01/14/16"	HBC_MDL00057182	HBC_MDL00057185									
HBC/GE-MDL-00161	01/15/16	Spreadsheet: "20160114 Daily HBC Controls_W7"	HBC_MDL00057186	HBC_MDL00057186									
HBC/GE-MDL-00162	01/15/16	Email from Joseph Milward to Jason Mullen and others, Re: "RE: Daily HBC Suspicious Purchasing Report - 01/14/16"	HBC_MDL00057872	HBC_MDL00057874									
HBC/GE-MDL-00163	01/15/16	Email from Joseph Milward to George Chunderlik, Re: "FW: Daily HBC Suspicious Purchasing Report - 01/14/16"	HBC_MDL00057875	HBC_MDL00057877									
HBC/GE-MDL-00164	01/15/16	Email from Jason Mullen to Joseph Milward and others, Re: "RE: Daily HBC Suspicious Purchasing Report - 01/14/16"	HBC_MDL00057878	HBC_MDL00057880									
HBC/GE-MDL-00165	01/15/16	Spreadsheet: "buprenorphine - store 54"	HBC_MDL00057881	HBC_MDL00057881									
HBC/GE-MDL-00166	01/15/16	Email from Jason Mullen to George Chunderlik, Re: "RE: Daily HBC Suspicious Purchasing Report - 01/14/16"	HBC_MDL00057890	HBC_MDL00057892									
HBC/GE-MDL-00167	01/15/16	Spreadsheet: "buprenorphine - store 54"	HBC_MDL00057893	HBC_MDL00057893									
HBC/GE-MDL-00168	11/30/15	Email from Lynne Kolas to Joseph Milward and others, Re: "Inspection - Rx 6510"	HBC_MDL00057894	HBC_MDL00057894									
HBC/GE-MDL-00169	11/24/15	Notification of a Facsimile from remote ID GE6510-RX	HBC_MDL00057895	HBC_MDL00057895									
HBC/GE-MDL-00170	11/24/15	Facsimile containing email from Tracy Patel to Pharmacy Team Leaders and attachments	HBC_MDL00057896	HBC_MDL00057902									
HBC/GE-MDL-00171	11/24/15	Notification of a Facsimile from remote ID GE6510-RX	HBC_MDL00057903	HBC_MDL00057903									
HBC/GE-MDL-00172	11/24/15	Facsimile of RPh Owner Statement of Understanding signed by Michael Anthony Mussetti, R.Ph.	HBC_MDL00057904	HBC_MDL00057904									
HBC/GE-MDL-00173	11/24/15	Notification of a Facsimile from remote ID GE6510-RX	HBC_MDL00057905	HBC_MDL00057905									
HBC/GE-MDL-00174	11/24/15	Facsimile of State of Ohio Board of Pharmacy License for Giant Eagle Pharmacy 6510	HBC_MDL00057906	HBC_MDL00057912									

Ex. No.	Date	Description	RegBates	EndBates	Admission Stip.	Plaintiffs' Limited Advance Objections	Plaintiffs' Other Objections	Defendants' Limited Advance Objections	Defendants' Other Objections	Family Exhibit Over 10 Documents	Joint	Offered	Admitted/Not Admitted
HBC/GE-MDL-00175	01/15/16	Email from Kris Remas to Doug Reynolds and others, Re "FW: Daily HBC Suspicious Purchasing Report - 01/14/16"	HBC_MDL00057915	HBC_MDL00057917									
HBC/GE-MDL-00176	01/15/16	Spreadsheet: "20160114 Daily HBC Controls W7"	HBC_MDL00057918	HBC_MDL00057918									
HBC/GE-MDL-00177	09/25/15	Email from Jessica Boyd to George Chunderlik and others, Re "RE: questionnaire"	HBC_MDL00057943	HBC_MDL00057943									
HBC/GE-MDL-00178	09/25/15	Giant Eagle Threshold Increase Request Form	HBC_MDL00057944	HBC_MDL00057944									
HBC/GE-MDL-00179	01/15/16	Email from Joseph Milward to Nicholas Garrett and others, Re "FW: Daily HBC Suspicious Purchasing Report - 01/14/16"	HBC_MDL00057972	HBC_MDL00057972									
HBC/GE-MDL-00180	01/15/16	Spreadsheet: "20160114 Daily HBC Controls W7"	HBC_MDL00057973	HBC_MDL00057973									
HBC/GE-MDL-00181	11/04/15	Email from Angela Garofalo to Joseph Milward and others, Re "FW: State of Ohio Board of Pharmacy Inspection Report 4"	HBC_MDL00058041	HBC_MDL00058041									
HBC/GE-MDL-00182	10/15/15	State of Ohio Board of Pharmacy Standard Retail Pharmacy Inspection Report	HBC_MDL00058042	HBC_MDL00058052									
HBC/GE-MDL-00183	10/13/15	Email from Todd Roehrig to Joseph Milward and others, Re "RE: Daily HBC Suspicious Purchasing Report - 10/11/15"	HBC_MDL00058106	HBC_MDL00058106									
HBC/GE-MDL-00184	07/22/13	Giant Eagle Pharmacy's Controlled Substance Dispensing Guideline	HBC_MDL00058107	HBC_MDL00058110									
HBC/GE-MDL-00185	10/05/16	Email from Tracy Patel to George Chunderlik, Re "Fwd: State of Ohio Board of Pharmacy Inspection Report"	HBC_MDL00058248	HBC_MDL00058249									
HBC/GE-MDL-00186	10/04/16	State of Ohio Board of Pharmacy Partial Retail Pharmacy Inspection Report for Giant Eagle Pharmacy #4089	HBC_MDL00058250	HBC_MDL00058256									
HBC/GE-MDL-00187	10/24/16	Email from Fred Benicigno to George Chunderlik and others, Re "FW: State of Ohio Board of Pharmacy Inspection Report"	HBC_MDL00058349	HBC_MDL00058350									
HBC/GE-MDL-00188	10/24/16	State of Ohio Board of Pharmacy Partial Retail Pharmacy Inspection Report for Giant Eagle Pharmacy #4030	HBC_MDL00058351	HBC_MDL00058361									
HBC/GE-MDL-00189	02/28/17	Email from Fred Benicigno to George Chunderlik, Re "FW: State of Ohio Board of Pharmacy Inspection Report"	HBC_MDL00058449	HBC_MDL00058449									
HBC/GE-MDL-00190	02/27/17	State of Ohio Board of Pharmacy Partial Retail Pharmacy Inspection Report for Giant Eagle Pharmacy #4025	HBC_MDL00058450	HBC_MDL00058461									
HBC/GE-MDL-00191	01/31/17	Email from Angela Garofalo to George Chunderlik, Re "FW: State of Ohio Board of Pharmacy Inspection Report"	HBC_MDL00058494	HBC_MDL00058495									
HBC/GE-MDL-00192	01/30/17	State of Ohio Board of Pharmacy Partial Retail Pharmacy Inspection Report for Giant Eagle Pharmacy #0196	HBC_MDL00058496	HBC_MDL00058503									
HBC/GE-MDL-00193	01/31/17	Email from Jill Jensen to Robert McClune and others, Re "CSOS Control Limits: Chain Go Live 2/1"	HBC_MDL00058504	HBC_MDL00058504									
HBC/GE-MDL-00194	02/09/17	Email from George Chunderlik to Lynn Kohs, Re "FW: State of Ohio Board of Pharmacy Inspection Report"	HBC_MDL00059273	HBC_MDL00059274									
HBC/GE-MDL-00195	02/08/17	State of Ohio Board of Pharmacy Partial Retail Pharmacy Inspection Report for Giant Eagle Pharmacy #4064	HBC_MDL00059275	HBC_MDL00059285									
HBC/GE-MDL-00196	10/28/16	Email from George Chunderlik to Paul Callahan, Re "RE: Stolen Prescription Pad"	HBC_MDL00059594	HBC_MDL00059595									
HBC/GE-MDL-00197	01/12/17	Email from George Chunderlik to Angela Garofalo and others, Re "FW: Controlled Substance Annual Inventory"	HBC_MDL00059691	HBC_MDL00059693									
HBC/GE-MDL-00198	00/00/17	Giant Eagle Memorandum from George Chunderlik to Pharmacy Team Leaders Re "Instructions for Annual Controlled Substance Inventory and Change in Pharmacy Team Leader Inventory"	HBC_MDL00059694	HBC_MDL00059695									
HBC/GE-MDL-00199	03/29/16	Giant Eagle Memorandum from George Chunderlik to All Pharmacy Team Members Re "Annual Controlled Drug Inventory Report Instructions"	HBC_MDL00059696	HBC_MDL00059698									
HBC/GE-MDL-00200	03/11/15	Giant Eagle Annual Inventory and RX TL Change Cover Sheet	HBC_MDL00059699	HBC_MDL00059699									
HBC/GE-MDL-00201	01/09/15	Giant Eagle Annual Controlled Substance and RXTL Change Inventory Schedule II Drug List	HBC_MDL00059700	HBC_MDL00059720									
HBC/GE-MDL-00202	08/26/16	Email from George Chunderlik to Phillip Raab and others, Re "Controlled Substance Research"	HBC_MDL00059779	HBC_MDL00059779									
HBC/GE-MDL-00203	08/26/16	Document outlining HBC Threshold Report Procedures	HBC_MDL00059780	HBC_MDL00059781									
HBC/GE-MDL-00204	04/06/16	Email from Jason Mullen to George Chunderlik, Re "RE: Store 52"	HBC_MDL00060131	HBC_MDL00060131									
HBC/GE-MDL-00205	05/26/16	Email from Tracy Patel to George Chunderlik, Re "Fwd: State Board Inspection"	HBC_MDL00060270	HBC_MDL00060270									
HBC/GE-MDL-00206	05/25/16	State of Ohio Board of Pharmacy Partial Retail Pharmacy Inspection Report for Giant Eagle Pharmacy #6529	HBC_MDL00060271	HBC_MDL00060279									
HBC/GE-MDL-00207	04/29/16	Email from George Chunderlik to Fred Benicigno and others, Re "FW: Controlled Substance Annual Inventory"	HBC_MDL00060311	HBC_MDL00060313									
HBC/GE-MDL-00208	00/00/16	Giant Eagle Memorandum from George Chunderlik to Pharmacy Team Leaders Re "Instructions for Annual Controlled Substance Inventory and Change in Pharmacy Team Leader Inventory"	HBC_MDL00060314	HBC_MDL00060315									
HBC/GE-MDL-00209	03/29/16	Giant Eagle Memorandum from George Chunderlik to All Pharmacy Team Members Re "Annual Controlled Drug Inventory Report Instructions"	HBC_MDL00060316	HBC_MDL00060318									
HBC/GE-MDL-00210	03/11/15	Giant Eagle Annual Inventory and RX TL Change Cover Sheet	HBC_MDL00060319	HBC_MDL00060319									
HBC/GE-MDL-00211	01/19/15	Annual Controlled Substance and RXTL Change Inventory Schedule II Drug List	HBC_MDL00060320	HBC_MDL00060340									
HBC/GE-MDL-00212	08/24/16	Email from Richard Shabien to Todd Roehrig and others, Re "***Forged Oxycodone script"	HBC_MDL00060356	HBC_MDL00060356									
HBC/GE-MDL-00213	08/24/16	Scanned photograph of forged oxycodone prescription	HBC_MDL00060357	HBC_MDL00060357									
HBC/GE-MDL-00214	08/08/16	Email from Angela Garofalo to George Chunderlik and others, Re "FW: State of Ohio Board of Pharmacy Inspection Report"	HBC_MDL00060452	HBC_MDL00060453									
HBC/GE-MDL-00215	08/08/16	State of Ohio Board of Pharmacy Standard Retail Pharmacy Inspection Report for Giant Eagle Pharmacy #6376	HBC_MDL00060454	HBC_MDL00060464									
HBC/GE-MDL-00216	04/28/16	Email from George Chunderlik to Christopher Miller, Re "FW: State of Ohio Board of Pharmacy Inspection Report"	HBC_MDL00060465	HBC_MDL00060466									
HBC/GE-MDL-00217	04/27/16	State of Ohio Board of Pharmacy Standard Retail Pharmacy Inspection Report for Giant Eagle Pharmacy #6003	HBC_MDL00060467	HBC_MDL00060473									
HBC/GE-MDL-00218	06/15/16	Email from Debbie Krasnow to Heather Hawley and others, Re "RE: Help"	HBC_MDL00060918	HBC_MDL00060919									
HBC/GE-MDL-00219	09/06/16	Email from Richard Shabien to Todd Roehrig and others, Re "FW: Forged script"	HBC_MDL00061003	HBC_MDL00061003									
HBC/GE-MDL-00220	09/01/16	Scanned photograph of forged oxycodone prescription	HBC_MDL00061004	HBC_MDL00061004									
HBC/GE-MDL-00221	10/10/17	Email from Fred Benicigno to George Chunderlik, Re "FW: State of Ohio Board of Pharmacy Inspection Report"	HBC_MDL00062370	HBC_MDL00062370									
HBC/GE-MDL-00222	10/10/17	State of Ohio Board of Pharmacy Standard Retail Pharmacy Inspection Report for Giant Eagle Pharmacy #4133	HBC_MDL00062371	HBC_MDL00062382									
HBC/GE-MDL-00223	10/24/17	Email from Tracy Patel to George Chunderlik, Re "Fwd: State of Ohio Board of Pharmacy Inspection Report"	HBC_MDL00062469	HBC_MDL00062470									
HBC/GE-MDL-00224	10/24/17	State of Ohio Board of Pharmacy Standard Retail Pharmacy Inspection Report for Giant Eagle Pharmacy #6378	HBC_MDL00062471	HBC_MDL00062484									
HBC/GE-MDL-00225	09/25/17	Email from Pharmacy Team Leader to George Chunderlik and others, Re "FW: State of Ohio Board of Pharmacy Inspection Report"	HBC_MDL00063032	HBC_MDL00063032									

Ex. No.	Date	Description	RegBates	EndBates	Admission Stip.	Plaintiffs' Limited Advance Objections	Plaintiffs' Other Objections	Defendants' Limited Advance Objections	Defendants' Other Objections	Family Exhibit Over 10 Documents	Joint	Offered	Admitted/Not Admitted
HBC/GE-MDL-00226	09/24/17	State of Ohio Board of Pharmacy Standard Retail Pharmacy Inspection Report for Giant Eagle Pharmacy #0206	HBC_MDL00063033	HBC_MDL00063043									
HBC/GE-MDL-00227	02/19/18	Email from George Chunderlik to Lynne Kolas, Re "FW: State of Ohio Board of Pharmacy Inspection Report"	HBC_MDL00063141	HBC_MDL00063142									
HBC/GE-MDL-00228	02/18/18	State of Ohio Board of Pharmacy Standard Retail Pharmacy Inspection Report for Giant Eagle Pharmacy #4387	HBC_MDL00063143	HBC_MDL00063155									
HBC/GE-MDL-00229	02/20/18	Email from George Chunderlik to Pharmacy Team Leader and others, Re "Board Response - Inspection GE #0209"	HBC_MDL00063164	HBC_MDL00063164									
HBC/GE-MDL-00230	02/20/18	Draft Letter from Carla J. Wilder, RPh, to Ohio Board of Pharmacy dated 2/20/18	HBC_MDL00063165	HBC_MDL00063166									
HBC/GE-MDL-00231	02/12/18	State of Ohio Board of Pharmacy Standard Retail Pharmacy Inspection Report for Giant Eagle Pharmacy #0209	HBC_MDL00063167	HBC_MDL00063180									
HBC/GE-MDL-00232	08/24/17	Email from George Chunderlik to Lynne Kolas, Re "FW: State of Ohio Board of Pharmacy Inspection Report"	HBC_MDL00063205	HBC_MDL00063206									
HBC/GE-MDL-00233	08/24/17	State of Ohio Board of Pharmacy Standard Retail Pharmacy Inspection Report for Giant Eagle Pharmacy #6504	HBC_MDL00063207	HBC_MDL00063217									
HBC/GE-MDL-00234	02/26/18	Email from George Chunderlik to Lynn Kolas, Re "FW: State of Ohio Board of Pharmacy Inspection Report"	HBC_MDL00063261	HBC_MDL00063262									
HBC/GE-MDL-00235	02/18/18	State of Ohio Board of Pharmacy Standard Retail Pharmacy Inspection Report for Giant Eagle Pharmacy #4034	HBC_MDL00063263	HBC_MDL00063275									
HBC/GE-MDL-00236	09/21/17	Email from George Chunderlik to Tracey Patel, Re "FW: State of Ohio Board of Pharmacy Inspection Report"	HBC_MDL00063340	HBC_MDL00063341									
HBC/GE-MDL-00237	09/07/17	State of Ohio Board of Pharmacy Standard Retail Pharmacy Inspection Report for Giant Eagle Pharmacy #6514	HBC_MDL00063342	HBC_MDL00063351									
HBC/GE-MDL-00238	09/21/17	Draft Letter from William Gongola, RPh, to Ohio Board of Pharmacy dated 9/21/17	HBC_MDL00063352	HBC_MDL00063352									
HBC/GE-MDL-00239	02/20/18	Email from George Chunderlik to Lynn Kolas, Re "FW: State of Ohio Board of Pharmacy Inspection Report"	HBC_MDL00063357	HBC_MDL00063358									
HBC/GE-MDL-00240	02/14/18	State of Ohio Board of Pharmacy Standard Retail Pharmacy Inspection Report for Giant Eagle Pharmacy #6512	HBC_MDL00063359	HBC_MDL00063367									
HBC/GE-MDL-00241	08/16/17	Email from Tracy Patel to George Chunderlik and others, Re "Fwd: State of Ohio Board of Pharmacy Inspection Report-6515"	HBC_MDL00063614	HBC_MDL00063615									
HBC/GE-MDL-00242	08/16/17	State of Ohio Board of Pharmacy Standard Retail Pharmacy Inspection Report for Giant Eagle Pharmacy #6515	HBC_MDL00063616	HBC_MDL00063625									
HBC/GE-MDL-00243	04/06/17	Email from Robin Engle to Richard Shahsen and others, Re "FW: Reporting Request - Suspicious On Hand Changes"	HBC_MDL00065222	HBC_MDL00065224									
HBC/GE-MDL-00244	04/06/17	Spreadsheet: "Copy of Suspicious On Hand Changes"	HBC_MDL00065225	HBC_MDL00065225									
HBC/GE-MDL-00245	03/30/17	Email from Robert McClure to Jill Jensen, Re "Threshold Issue"	HBC_MDL00065256	HBC_MDL00065256									
HBC/GE-MDL-00246	03/30/17	Spreadsheet: "Threshold_Increase_Investigation_4050_4310101000_v20170330.1"	HBC_MDL00065257	HBC_MDL00065257									
HBC/GE-MDL-00247	02/10/16	Email from Joseph Millward to Christy Hart and others, Re "FW: buprenorphine products #54"	HBC_MDL00065477	HBC_MDL00065478									
HBC/GE-MDL-00248	01/22/16	Email from Darren Evans to Darren Evans, Re "buprenorphineOriginalfor54"	HBC_MDL00065479	HBC_MDL00065479									
HBC/GE-MDL-00249	12/24/15	Email from Darren Evans to Darren Evans without subject	HBC_MDL00065480	HBC_MDL00065480									
HBC/GE-MDL-00250	12/24/15	Handwritten notes Re Bupren	HBC_MDL00065481	HBC_MDL00065481									
HBC/GE-MDL-00251	12/30/15	Email from Darren Evans to Darren Evans, Re "buprenSteeve2015871reply"	HBC_MDL00065482	HBC_MDL00065483									
HBC/GE-MDL-00252		Draft Document Re Buprenorphine Monotherapy	HBC_MDL00065484	HBC_MDL00065484									
HBC/GE-MDL-00253		Draft Document Re Buprenorphine Monotherapy	HBC_MDL00065485	HBC_MDL00065485									
HBC/GE-MDL-00254		Draft Document Re Buprenorphine guidelines	HBC_MDL00065486	HBC_MDL00065486									
HBC/GE-MDL-00255	10/03/13	2013-2014 DEA Domestic Chemical Diversion Control Registration Certificate for HBC Service Company; 2013-2014 DEA Controlled Substance Registration Certificate for HBC Service Company; State of Ohio State Board of Pharmacy Distributor of Controlled Substances Registration, HBC Service Company; 2013-2014 Pennsylvania Department of Health Certificate of Licensure for HBC Service Company	HBC_MDL00065895	HBC_MDL00065899									
HBC/GE-MDL-00256	01/22/16	Email from Darren Evans to Joseph Millward, Re "FW: buprenorphine #2402"	HBC_MDL00069856	HBC_MDL00069857									
HBC/GE-MDL-00257	06/27/16	Email from Lynne Kolas to Adrienne Anthony and others, Re "CQI Rs 4124"	HBC_MDL00070928	HBC_MDL00070928									
HBC/GE-MDL-00258	06/26/16	Pharmacy Team Leader CQI Meeting attendance sheet for RS 4124	HBC_MDL00070929	HBC_MDL00070956									
HBC/GE-MDL-00259	01/21/16	Email from Joseph Millward to Robert McClure and others, Re "DEA notification of suspicious order"	HBC_MDL00078018	HBC_MDL00078018									
HBC/GE-MDL-00260	01/21/16	HBC Service Co. Notification of Suspicious Order	HBC_MDL00078019	HBC_MDL00078020									
HBC/GE-MDL-00261	08/01/14	Giant Eagle Pharmacy Procedure Re "Controlled Substance" with comments from counsel Mary Gibson	HBC_MDL00078149	HBC_MDL00078154									
HBC/GE-MDL-00262	04/09/15	Email from Sara Green to Dolly Stevens and others, Re "All policies for VAWD reflected as of 5:00pm today"	HBC_MDL00078594	HBC_MDL00078594									
HBC/GE-MDL-00263	04/07/15	HBC's Licensure Policy	HBC_MDL00078595	HBC_MDL00078596									
HBC/GE-MDL-00264	05/20/13	Giant Eagle's Document Retention Policy	HBC_MDL00078597	HBC_MDL00078600									
HBC/GE-MDL-00265	07/19/11	Giant Eagle's Document Retention Guide	HBC_MDL00078601	HBC_MDL00078628									
HBC/GE-MDL-00266	04/09/15	HBC's Security Policy	HBC_MDL00078629	HBC_MDL00078632									
HBC/GE-MDL-00267	04/09/15	HBC's Inventory Control - Suspected Loss Policy	HBC_MDL00078633	HBC_MDL00078635									
HBC/GE-MDL-00268	04/09/15	HBC's Damage and Returned Product Policy	HBC_MDL00078636	HBC_MDL00078637									
HBC/GE-MDL-00269	04/09/15	HBC's Inventory Control - Suspicious Order Policy	HBC_MDL00078638	HBC_MDL00078639									
HBC/GE-MDL-00270	04/09/15	HBC's Recall Policy	HBC_MDL00078640	HBC_MDL00078641									
HBC/GE-MDL-00271	04/09/15	Giant Eagle Pharmacy's Customer Authentication Policy	HBC_MDL00078642	HBC_MDL00078643									
HBC/GE-MDL-00272	04/08/15	Giant Eagle Pharmacy's Vendor Customer Authentication Policy	HBC_MDL00078644	HBC_MDL00078646									
HBC/GE-MDL-00273	04/09/15	HBC's Recall Policy	HBC_MDL00078647	HBC_MDL00078648									
HBC/GE-MDL-00274	04/09/15	HBC's Quarantine Product Procedure	HBC_MDL00078649	HBC_MDL00078652									
HBC/GE-MDL-00275	04/09/15	HBC's Temperature and Humidity Control Policy	HBC_MDL00078653	HBC_MDL00078655									
HBC/GE-MDL-00276	04/09/15	HBC's Product Authentication - Outbound Policy	HBC_MDL00078656	HBC_MDL00078657									
HBC/GE-MDL-00277	04/09/15	HBC's Product Authentication - Inbound Policy	HBC_MDL00078658	HBC_MDL00078661									
HBC/GE-MDL-00278	11/23/14	HBC's Pharmacy Personnel Policy	HBC_MDL00078662	HBC_MDL00078664									
HBC/GE-MDL-00279	04/09/15	HBC's Pharmacy Personnel Training Policy	HBC_MDL00078665	HBC_MDL00078666									
HBC/GE-MDL-00280	04/09/15	HBC's Common Carrier Policy	HBC_MDL00078667	HBC_MDL00078668									
HBC/GE-MDL-00281	07/22/13	Email from Sarah Medina to Adrienne Anthony and others, Re: "GIANT EAGLE CSMP 7/22"	HBC_MDL00079213	HBC_MDL00079213									
HBC/GE-MDL-00282	07/22/13	Spreadsheet: "Giant Eagle CSMP 07.22.13"	HBC_MDL00079214	HBC_MDL00079214									

Ex. No.	Date	Description	RegBates	EndBates	Admission Stip.	Plaintiffs' Limited Advance Objections	Plaintiffs' Other Objections	Defendants' Limited Advance Objections	Defendants' Other Objections	Family Exhibit Over 10 Documents	Joint	Offered	Admitted/Not Admitted
HBC/GE-MDL-00283	07/17/13	Email from Sarah Medina to Adrienne Anthony and others, Re: "Giant Eagle CSMP 07.17.13.xlsx"	HBC_MDL00079386	HBC_MDL00079386									
HBC/GE-MDL-00284	07/17/13	Spreadsheet: "Giant Eagle CSMP 07.17.13"	HBC_MDL00079387	HBC_MDL00079387									
HBC/GE-MDL-00285	07/18/13	Email from Sarah Medina to Adrienne Anthony and others, Re: "Giant Eagle CSMP"	HBC_MDL00079491	HBC_MDL00079491									
HBC/GE-MDL-00286	07/18/13	Spreadsheet: "Giant Eagle CSMP 07.18.13"	HBC_MDL00079492	HBC_MDL00079492									
HBC/GE-MDL-00287	07/16/13	Email from Sarah Medina to Adrienne Anthony and others, Re: "Giant Eagle CSMP 07.16.13.xlsx"	HBC_MDL00079510	HBC_MDL00079510									
HBC/GE-MDL-00288	07/16/13	Spreadsheet: "Giant Eagle CSMP 07.16.13"	HBC_MDL00079511	HBC_MDL00079511									
HBC/GE-MDL-00289		Compilation of Giant Eagle SOM Orders of Interest Due Diligence - Formal Investigation Documents	HBC_MDL00079816	HBC_MDL00080442									
HBC/GE-MDL-00290	10/30/15	Email from Tracy Patel to Joseph Milward, Re "Fwd: RE: monthly threshold increase at 6537"	HBC_MDL00080464	HBC_MDL00080465									
HBC/GE-MDL-00291	01/29/16	Email from Gregory Carlson to Joseph Milward and others, Re "RE: buprenorphine"	HBC_MDL00080516	HBC_MDL00080517									
HBC/GE-MDL-00292	01/29/16	Email from Jason Mullen to Gregory Carlson and others, Re "RE: buprenorphine"	HBC_MDL00080518	HBC_MDL00080519									
HBC/GE-MDL-00293	12/17/15	Email from Jason Mullen to Joseph Milward Re: "RE: Daily HBC Suspicious Purchasing Report - 12/16/15"	HBC_MDL00080562	HBC_MDL00080562									
HBC/GE-MDL-00294	10/13/15	Email from Todd Roush to Joseph Milward and others, Re "Controls - Subutex - due diligence"	HBC_MDL00080603	HBC_MDL00080603									
HBC/GE-MDL-00295	07/22/13	Giant Eagle Pharmacy's Controlled Substance Dispensing Guideline	HBC_MDL00080604	HBC_MDL00080607									
HBC/GE-MDL-00296	01/06/16	Email from Joseph Milward to bnasey@annal.com and others, Re "FW: Giant Eagle CH Orders"	HBC_MDL00080671	HBC_MDL00080673									
HBC/GE-MDL-00297	02/22/16	Email from Joseph Milward to George Chanderlik, Re "Emailing: Control Drug Records Box 2016.ppt, Internal Print Control Request 2016 Pharmacy records box.docx"	HBC_MDL00080674	HBC_MDL00080674									
HBC/GE-MDL-00298	02/22/16	Spreadsheet: "Control Drug Records Box 2016"	HBC_MDL00080675	HBC_MDL00080675									
HBC/GE-MDL-00299	03/11/15	Giant Eagle Cover Sheet for Annual Controlled Substance Inventory and Pharmacy Team Leader Changes	HBC_MDL00080678	HBC_MDL00080678									
HBC/GE-MDL-00300	03/11/15	Giant Eagle Pharmacy Cover Sheet for Annual Controlled Substance Inventory and Pharmacy Team Leader Changes	HBC_MDL00080679	HBC_MDL00080679									
HBC/GE-MDL-00301	02/22/16	Spreadsheet: "Annual CH Inventory Count Sheet 2015"	HBC_MDL00080680	HBC_MDL00080680									
HBC/GE-MDL-00302	02/22/16	Giant Eagle Pharmacy Memorandum from Joseph Milward to Pharmacy Team Leaders, Re "Instructions for Annual Controlled Substance Inventory and Change in Pharmacy Team Leader Inventory"	HBC_MDL00080681	HBC_MDL00080682									
HBC/GE-MDL-00303	01/19/16	Email from Joseph Milward to Tracy Patel, Re "FW: control limit increase"	HBC_MDL00080703	HBC_MDL00080704									
HBC/GE-MDL-00304	01/23/17	Email from Nathan Hughes to Jazzer Khambati and others, Re: "RE: Anda CSOS - Functionality related to Store and Drug Limits"	HBC_MDL00081294	HBC_MDL00081308									
HBC/GE-MDL-00305	01/23/17	Spreadsheet: "Data Client-family Garofalo 2017-01-23"	HBC_MDL00081309	HBC_MDL00081309									
HBC/GE-MDL-00306	05/10/18	Email from Fred Benicveno to 4009, Pharmacy Team Leader Re: "Fwd: Read...Rx #4009 - Snow Rd. Audit result"	HBC_MDL00082398	HBC_MDL00082399									
HBC/GE-MDL-00307	05/10/18	Spreadsheet: "RX400918P"	HBC_MDL00082400	HBC_MDL00082400									
HBC/GE-MDL-00308	05/10/18	Memorandum from Jan Topalski to Joe Cassol and others, Re: Pharmacy Audit Giant Eagle Rx #4009 - Snow Rd	HBC_MDL00082402	HBC_MDL00082402									
HBC/GE-MDL-00309	05/23/18	Email from Fred Benicveno to GRP_RX_Benicveno Re: "discount cards for controls- please review and provide feedback"	HBC_MDL00082412	HBC_MDL00082412									
HBC/GE-MDL-00310	03/21/18	Email from Erin Hart to Timothy Berry and others, Re: "RE: Giant Eagle suspicious order monitoring"	HBC_MDL00086434	HBC_MDL00086435									
HBC/GE-MDL-00311	08/08/17	2017-2018 DEA Controlled Substance Registration Certificate for Giant Eagle RX Distribution Center	HBC_MDL00086438	HBC_MDL00086438									
HBC/GE-MDL-00312	08/22/17	2017-2020 VAWD Accreditation Certificate for GERXDC	HBC_MDL00086442	HBC_MDL00086442									
HBC/GE-MDL-00313	09/21/16	Email from James Cornwell to Philip Raab Re: "Control Substance Monitoring Report - NOT Finalized"	HBC_MDL00086620	HBC_MDL00086620									
HBC/GE-MDL-00314	09/21/16	Spreadsheet: "SOM Worksheet"	HBC_MDL00086621	HBC_MDL00086621									
HBC/GE-MDL-00315	12/05/13	Suspicious Order Monitor Blocking	HBC_MDL00086643	HBC_MDL00086643									
HBC/GE-MDL-00316	10/28/09	2009-2010 DEA Controlled Substance Registration Certificate for HBC Service Company	HBC_MDL00089913	HBC_MDL00089913									
HBC/GE-MDL-00317	09/28/11	2011-2012 DEA Controlled Substance Registration Certificate for HBC Service Company	HBC_MDL00089980	HBC_MDL00089980									
HBC/GE-MDL-00318	01/30/12	Email from Andy Zelski to Greg Carlson and others, Re: "RE: HBC phone number"	HBC_MDL00090001	HBC_MDL00090004									
HBC/GE-MDL-00319	07/08/14	Email from Kris Remas to Brandon Heckman and others, Re: "RE: RX4031"	HBC_MDL00090009	HBC_MDL00090009									
HBC/GE-MDL-00320	07/09/14	Email from Mike Bianco Jr. to Kris Remas, Re: "FW: RX4031"	HBC_MDL00090010	HBC_MDL00090011									
HBC/GE-MDL-00321	07/01/12	Ohio State Board of Pharmacy Wholesale Distributor of Dangerous Drugs and Controlled Substance Licenses Renewal for HBC Service Company	HBC_MDL00090247	HBC_MDL00090250									
HBC/GE-MDL-00322	07/14/11	Email from Gregory Carlson to Lewis D. Colosimo and Sara Cotti, Re: "Giant Eagle warehouse (HBC Service Company) Delivery Change"	HBC_MDL00090362	HBC_MDL00090362									
HBC/GE-MDL-00323	07/14/11	Giant Eagle Delivery Process from HBC Warehouse	HBC_MDL00090363	HBC_MDL00090363									
HBC/GE-MDL-00324	09/16/10	2010-2011 DEA Controlled Substance Registration Certificate for HBC Service Company	HBC_MDL00090364	HBC_MDL00090364									
HBC/GE-MDL-00325		Giant Eagle SOM Orders of Interest Due Diligence - Formal Investigation Document	HBC_MDL00091861	HBC_MDL00091861									
HBC/GE-MDL-00326		Giant Eagle SOM Orders of Interest Due Diligence - Formal Investigation Document	HBC_MDL00091862	HBC_MDL00091862									
HBC/GE-MDL-00327	09/24/15	Email from Nancy Kurowski to Joseph Milward, Re: "DEA Cert"	HBC_MDL00091897	HBC_MDL00091897									
HBC/GE-MDL-00328	10/07/14	2014-2015 DEA Domestic Chemical Diversion Control Registration Certificate for HBC Service Company	HBC_MDL00091898	HBC_MDL00091898									
HBC/GE-MDL-00329	02/02/16	Email from Gregory Carlson to Joseph Milward and others, Re "RE: Daily HBC Suspicious Purchasing Report - 01/14/16"	HBC_MDL00091936	HBC_MDL00091939									
HBC/GE-MDL-00330	01/15/16	Email from Joseph Milward to Daren Evans, Re "FW: Daily HBC Suspicious Purchasing Report - 01/14/16"	HBC_MDL00091944	HBC_MDL00091947									
HBC/GE-MDL-00331	01/15/16	Spreadsheet: "20160114 Daily HBC Controls W7"	HBC_MDL00091948	HBC_MDL00091948									
HBC/GE-MDL-00332	01/15/16	Email from Joseph Milward to Robert McClune and others, Re "FW: Daily HBC Suspicious Purchasing Report - 01/14/16"	HBC_MDL00091968	HBC_MDL00091969									
HBC/GE-MDL-00333	01/15/16	Spreadsheet: "20160114 Daily HBC Controls W7"	HBC_MDL00091970	HBC_MDL00091970									
HBC/GE-MDL-00334	02/17/16	Email from Joseph Milward to James Cornwell, Re "FW: GERXDC - OARRS Registration"	HBC_MDL00091978	HBC_MDL00091979									

Ex. No.	Date	Description	BegBates	EndBates	Admission Stip.	Plaintiffs' Limited Advance Objections	Plaintiffs' Other Objections	Defendants' Limited Advance Objections	Defendants' Other Objections	Family Exhibit Over 10 Documents	Joint	Offered	Admitted/Not Admitted
HBC/GE-MDL-00335	02/17/16	State of Ohio Board of Pharmacy Instructions for Reporting Wholesale Transactions to GABRS	HBC_MD100091980	HBC_MD100091982									
HBC/GE-MDL-00336	11/25/13	Email from Todd Roehrig to Joseph Milward, Re: "FW: Daily HBC Suspicious Purchasing Report - 11/13/13"	HBC_MD100094599	HBC_MD100094600									
HBC/GE-MDL-00337	01/08/15	Spreadsheet: "Quality and the CQI process 2015-01-07"	HBC_MD100094637	HBC_MD100094637									
HBC/GE-MDL-00338	02/02/17	Giant Eagle Pharmacy Policy & Procedure Group Policy Re "Order Monitoring System"	HBC_MD100094803	HBC_MD100094804									
HBC/GE-MDL-00339	04/13/18	Email from Jill Jensen to Justin Daugherty Re: "RE: CSOS - Order Number: 408948"	HBC_MD100104299	HBC_MD100104300									
HBC/GE-MDL-00340		File Attachment: "1 Drug Control Program - CII SOM Overview_SDS.pdf"	HBC_MD100104301	HBC_MD100104308									
HBC/GE-MDL-00341	12/07/16	Email from George Chunderlik to jward@uhp.net, Re: "RE: Giant Eagle RX Distribution Center, Freedom, PA - 1st P&P Review Report"	HBC_MD100114979	HBC_MD100114982									
HBC/GE-MDL-00342	10/07/16	Giant Eagle's Verified-Accredited Wholesale Distributors® (VAWD®) Policy and Procedure Assessment	HBC_MD100114983	HBC_MD100114993									
HBC/GE-MDL-00343	00/12/16	Giant Eagle Organizational Chart: Giant Eagle RX Distribution Center as of December 2016	HBC_MD100114994	HBC_MD100114994									
HBC/GE-MDL-00344	11/18/16	Giant Eagle Pharmacy's Vendor Customer Authentication Policy	HBC_MD100114995	HBC_MD100114998									
HBC/GE-MDL-00345	05/14/16	GERXDC's Licensing Policy	HBC_MD100114999	HBC_MD100114999									
HBC/GE-MDL-00346	12/16/14	GERXDC's Identification of Suspect Product and Notification Process	HBC_MD100115000	HBC_MD100115002									
HBC/GE-MDL-00347	02/17/16	GERXDC's Product Authentication - Inbound Policy	HBC_MD100115003	HBC_MD100115007									
HBC/GE-MDL-00348	11/18/16	GERXDC's Quarantine Product Procedure	HBC_MD100115008	HBC_MD100115012									
HBC/GE-MDL-00349	07/22/16	Email from Jason Mullen to George Chunderlik, Re: "FW: 4706"	HBC_MD100115934	HBC_MD100115935									
HBC/GE-MDL-00350	05/07/18	Email from George Chunderlik to Philip Raub, Re: "30-016 - Quarantine Product FINAL"	HBC_MD100117073	HBC_MD100117073									
HBC/GE-MDL-00351	11/18/16	GERXDC's Quarantine Product Procedure	HBC_MD100117074	HBC_MD100117074									
HBC/GE-MDL-00352	05/25/17	Email from Kristine Remas to Robert McClune and others, Re: "FW: DEA visit"	HBC_MD100118767	HBC_MD100118767									
HBC/GE-MDL-00353	01/29/16	Email from Jason Mullen to Joseph Milward, Re: "RE: buprenorphine"	HBC_MD100124656	HBC_MD100124656									
HBC/GE-MDL-00354	01/29/16	Spreadsheet: Buprenorphine	HBC_MD100124657	HBC_MD100124657									
HBC/GE-MDL-00355	04/24/16	Email from Jason Mullen to George Chunderlik, Re: "FW: Store #1238 - Oxycodone Increase"	HBC_MD100125405	HBC_MD100125406									
HBC/GE-MDL-00356	04/24/16	Spreadsheet: Store 1238 20160323 Oxycodone Increase	HBC_MD100125407	HBC_MD100125407									
HBC/GE-MDL-00357	08/10/16	Email from Lynne Kolas to Christy Hart and others, Re: "GE Rx DC DEA License Renewal - New Exp 2017"	HBC_MD100125471	HBC_MD100125471									
HBC/GE-MDL-00358	08/10/16	2016-2017 DEA Controlled Substance Registration Certificate for Giant Eagle RX Distribution Center	HBC_MD100125472	HBC_MD100125472									
HBC/GE-MDL-00359	06/06/16	Email from Jason Mullen to George Chunderlik Re: "2491"	HBC_MD100126222	HBC_MD100126222									
HBC/GE-MDL-00360	02/10/16	Email from Joseph Milward to Madison Palmer without subject	HBC_MD100126692	HBC_MD100126692									
HBC/GE-MDL-00361	08/22/11	Giant Eagle Controlled Substance Loss Procedure	HBC_MD100126693	HBC_MD100126693									
HBC/GE-MDL-00362	02/10/16	Email from Joseph Milward to Madison Palmer, Re: "DEA Pharmacist's Manual"	HBC_MD100126694	HBC_MD100126694									
HBC/GE-MDL-00363	00/00/10	Drug Enforcement Administration, Office of Diversion Control Pharmacist's Manual	HBC_MD100126695	HBC_MD100126779									
HBC/GE-MDL-00364	09/02/15	Email from Erin Hart to Robert McClune, Re: "RE: Vault / Refrigerator"	HBC_MD100127457	HBC_MD100127459									
HBC/GE-MDL-00365	09/02/15	Spreadsheet: "CII Vault Potential Items 9.1.15"	HBC_MD100127460	HBC_MD100127460									
HBC/GE-MDL-00366	10/27/09	Email from Andy Zelaski to Walt Durr, Re: "FW reporting"	HBC_MD100128698	HBC_MD100128698									
HBC/GE-MDL-00367	07/31/17	Email from George Chunderlik to Michael Kupchick, Re: "RE: DEA Visit - June 8, 2017"	HBC_MD100130036	HBC_MD100130041									
HBC/GE-MDL-00368	07/11/17	Email from George Chunderlik to Michael Kupchick and others, Re: "RE: DEA Visit - June 8, 2017"	HBC_MD100130053	HBC_MD100130057									
HBC/GE-MDL-00369	07/11/17	Spreadsheet: "Copy of NDC Warehouse and Store Purchasing 07-11-2017"	HBC_MD100130058	HBC_MD100130058									
HBC/GE-MDL-00370	06/13/17	Email from George Chunderlik to Robert McClune and others, Re: "FW: DEA Visit - June 8, 2017"	HBC_MD100130064	HBC_MD100130066									
HBC/GE-MDL-00371	05/01/18	Email from George Chunderlik to Eric Hawkins and others, Re: "Pharmacy Security Documents"	HBC_MD100130371	HBC_MD100130371									
HBC/GE-MDL-00372	04/26/18	Giant Eagle Pharmacy's Pharmacy Security Policy	HBC_MD100130372	HBC_MD100130373									
HBC/GE-MDL-00373	10/18/11	Redline to Giant Eagle Pharmacy's Security Procedures	HBC_MD100130374	HBC_MD100130375									
HBC/GE-MDL-00374	12/12/15	Email from Kris Remas to jmw@akex.com, and others, Re: "License HBC"	HBC_MD100132005	HBC_MD100132007									
HBC/GE-MDL-00375	10/14/15	2015-2016 DEA Controlled Substance Registration Certificate for HBC Service Company	HBC_MD100132010	HBC_MD100132010									
HBC/GE-MDL-00376	09/30/15	2015-2016 DEA Domestic Chemical Diversion Control Registration Certificate for HBC Service Company	HBC_MD100132011	HBC_MD100132011									
HBC/GE-MDL-00377	11/16/14	Giant Eagle Suspicious Order Monitoring Summary	HBC_MD100132616	HBC_MD100132616									
HBC/GE-MDL-00378	10/10/14	Email from Mike Bianco to Angela Garofalo and others, Re: "RE: HBC CONTROLLED DRUG QUESTION"	HBC_MD100132744	HBC_MD100132744									
HBC/GE-MDL-00379	10/10/12	DEA Renewal Application for Registration Under the Controlled Substances ACT and Registration Certificates	HBC_MD100132810	HBC_MD100132814									
HBC/GE-MDL-00380	12/03/13	Email from Joseph Milward to Anthony Molica and others, Re: "2401"	HBC_MD100132815	HBC_MD100132816									
HBC/GE-MDL-00381	11/19/13	Email from Joseph Milward to Todd Roehrig and others, Re: "RE: Daily HBC Suspicious Purchasing Report - 11/13/13"	HBC_MD100132864	HBC_MD100132865									
HBC/GE-MDL-00382		Compilation of James Cornwell hard copy documents with handwritten notes	HBC_MD100133247	HBC_MD100133278									
HBC/GE-MDL-00383	01/22/15	Email from Joseph Lacot to Joseph Milward and others, Re: "RE: Forged Prescription"	HBC_MD100133377	HBC_MD100133378									
HBC/GE-MDL-00384	12/05/14	Email from Joseph Milward to Gregory Carlson and others, Re: "FW: DSCSA Documents"	HBC_MD100133435	HBC_MD100133436									
HBC/GE-MDL-00385	07/25/14	Giant Eagle Corporate Recall Procedures	HBC_MD100133437	HBC_MD100133439									
HBC/GE-MDL-00386	10/03/13	Giant Eagle Pharmacy's Challenge, Damage and Recall Return Policy	HBC_MD100133440	HBC_MD100133441									
HBC/GE-MDL-00387	09/01/14	HBC's Vendor/Customer Authentication Procedure	HBC_MD100133442	HBC_MD100133444									
HBC/GE-MDL-00388	08/01/14	HBC's Inventory Controls Policy	HBC_MD100133445	HBC_MD100133448									
HBC/GE-MDL-00389	08/01/14	HBC's Product Authentication - Inbound Policy	HBC_MD100133449	HBC_MD100133451									
HBC/GE-MDL-00390	08/01/14	HBC's Product Authentication - Outbound Policy	HBC_MD100133452	HBC_MD100133453									
HBC/GE-MDL-00391	08/01/14	HBC's Quarantined Product Policy	HBC_MD100133454	HBC_MD100133455									
HBC/GE-MDL-00392	08/01/14	HBC's Recall Policy	HBC_MD100133456	HBC_MD100133457									
HBC/GE-MDL-00393	08/01/14	HBC's Records Policy	HBC_MD100133458	HBC_MD100133463									
HBC/GE-MDL-00394	06/10/15	Email from Walter Durr to George Chunderlik, and others, Re: "FW: Giant Eagle, Inc dba HBC Service Co, Washington, PA - P&Ps and VAWD Survey Process Guide"	HBC_MD100134525	HBC_MD100134526									

Ex. No.	Date	Description	RegBates	EndBates	Admission Stip.	Plaintiffs' Limited Advance Objections	Plaintiffs' Other Objections	Defendants' Limited Advance Objections	Defendants' Other Objections	Family Exhibit Over 10 Documents	Joint	Offered	Admitted/Not Admitted
HBCGE-MDL-00395	00/00/11	Brochure: The National Association of Boards of Pharmacy® VAWD® Program Survey Process Guide	HBC_MDL00134527	HBC_MDL00134534									
HBCGE-MDL-00396	07/10/15	Form: Giant Eagle Verified-Accredited Wholesale Distributors® Policy & Procedure Assessment	HBC_MDL00134535	HBC_MDL00134542									
HBCGE-MDL-00397	01/11/14	Email from Gregory Carlson to Mike Bianco Re: "Fyi. FW: Daily HBC Suspicious Purchasing Report - 01/09/14"	HBC_MDL00134729	HBC_MDL00134729									
HBCGE-MDL-00398	08/29/13	Email from Gregory Carlson to Shaws Voyten and Brett Merrell, Re: "Re: Supplylogix acquisition press release"	HBC_MDL00134754	HBC_MDL00134754									
HBCGE-MDL-00399	01/10/14	Email from Joseph Millward to Todd Roahrigh and others, Re: "FW: Daily HBC Suspicious Purchasing Report - 01/09/14"	HBC_MDL00134755	HBC_MDL00134755									
HBCGE-MDL-00400	01/09/14	Spreadsheet: "20140109_Daily_HBC_Controls"	HBC_MDL00134756	HBC_MDL00134756									
HBCGE-MDL-00401	05/22/14	Email from Mike Bianco to Gregory Carlson Re: "FW: CSMP Report: Follow-Up with Account Manager"	HBC_MDL00134915	HBC_MDL00134917									
HBCGE-MDL-00402	05/22/14	Email from Gregory Carlson to Mike Bianco Re: "Re: CSMP Report: Follow-Up with Account Manager"	HBC_MDL00135101	HBC_MDL00135103									
HBCGE-MDL-00403	09/19/13	Email from Gregory Carlson to Allen Lowther Re: "RE: Controls at HBC"	HBC_MDL00135579	HBC_MDL00135580									
HBCGE-MDL-00404	01/24/14	Email from Joseph Millward to Todd Roahrigh and others, Re: "FW: CSMP Report: Follow-Up with Account Manager"	HBC_MDL00135654	HBC_MDL00135654									
HBCGE-MDL-00405	01/24/14	Spreadsheet: "DEA THRESHOLD WARNING REPORT"	HBC_MDL00135655	HBC_MDL00135655									
HBCGE-MDL-00406	12/13/13	Email from Joseph Millward to Joseph Hurley and others, Re: "Compliance Issues HBC Whse"	HBC_MDL00136141	HBC_MDL00136141									
HBCGE-MDL-00407	10/22/13	DEA Presentation: "Distributor Initiative, A National Perspective", by Thomas W. Prevezonk	HBC_MDL00136142	HBC_MDL00136209									
HBCGE-MDL-00408		DEA Presentation: "ARCOS Reporting" by Kyle Wright	HBC_MDL00136210	HBC_MDL00136213									
HBCGE-MDL-00409	06/26/13	Email from Sabrina Cook to Adrienne Anthony and others, Re: "Giant Eagle CSMP - 06/26/2013"	HBC_MDL00136237	HBC_MDL00136237									
HBCGE-MDL-00410	06/26/13	Spreadsheet: "CSMP Giant Eagle Threshold Report 062613"	HBC_MDL00136238	HBC_MDL00136238									
HBCGE-MDL-00411	03/18/14	Email from Joseph Millward to Gregory Carlson and others, Re: "ZolhydroER (2).doc"	HBC_MDL00136253	HBC_MDL00136253									
HBCGE-MDL-00412	03/18/14	Summary Re: "ZolhydroER (2)"	HBC_MDL00136254	HBC_MDL00136254									
HBCGE-MDL-00413	11/11/13	Email from Greg Carlson to Mike Bianco Jr., Re: "Fw: Controlled Substance Suspicious Monitoring"	HBC_MDL00136771	HBC_MDL00136771									
HBCGE-MDL-00414	11/11/13	Calendar invitation re: "44699"	HBC_MDL00136772										
HBCGE-MDL-00415	11/14/13	Email from Joseph Millward to Todd Roahrigh and others, Re: "FW: Daily HBC Suspicious Purchasing Report - 11/13/13"	HBC_MDL00136952	HBC_MDL00136952									
HBCGE-MDL-00416	11/13/13	Spreadsheet: "20131113_Daily_HBC_Controls"	HBC_MDL00136953	HBC_MDL00136953									
HBCGE-MDL-00417	09/30/14	Email from Mike Bianco to Joseph Millward and others, Re: "Update on Hydrocodone Combination Products at HBC WH"	HBC_MDL00136954	HBC_MDL00136954									
HBCGE-MDL-00418	09/30/14	Email from Mike Bianco to David Amadio and others, Re: "Hydrocodone Schedule Change: Ordering Information"	HBC_MDL00136955	HBC_MDL00136961									
HBCGE-MDL-00419	09/30/14	New Item Number Conversion Table	HBC_MDL00136962	HBC_MDL00136965									
HBCGE-MDL-00420	10/01/14	Email from Christy Hart to Matthew Rogos and others, Re: "RE: DEA"	HBC_MDL00137113	HBC_MDL00137113									
HBCGE-MDL-00421	01/28/14	Calendar invitation: From Gregory Carlson to Joseph Millward and others, Re: "Re: VAWD"	HBC_MDL00140346	HBC_MDL00140347									
HBCGE-MDL-00422	00/00/11	Brochure: The National Association of Boards of Pharmacy® VAWD® Program Policies and Procedures Guidance Checklist	HBC_MDL00140348	HBC_MDL00140373									
HBCGE-MDL-00423		BLANK Online VAWD Application	HBC_MDL00140374	HBC_MDL00140384									
HBCGE-MDL-00424	11/15/13	Email from Joseph Millward to Robert Weekley and others, Re: "Re: Daily HBC Suspicious Purchasing Report - 11/13/13"	HBC_MDL00141974	HBC_MDL00141975									
HBCGE-MDL-00425	05/24/13	Calendar invitation: From Joseph Millward to Dan Beiter and others, Re: "CSMP Questionnaire - Complete Responses"	HBC_MDL00144314	HBC_MDL00144315									
HBCGE-MDL-00426	05/24/13	Spreadsheet named: "Questionnaire Detail - Giant Eagle (Dec '12 - Feb '13).xlsx"	HBC_MDL00144320	HBC_MDL00144320									
HBCGE-MDL-00427	06/18/13	Email from Gregory Carlson to Brett Merrell, Re: "FW: "	HBC_MDL00144457	HBC_MDL00144458									
HBCGE-MDL-00428	04/28/16	Email from Lynne Kolos to Adam Zakin and others, Re: "RE: Genetco License Request"	HBC_MDL00147012	HBC_MDL00147013									
HBCGE-MDL-00429	01/08/16	2016 DEA Controlled Substance Registration Certificate for Giant Eagle RX Distribution Center	HBC_MDL00147015	HBC_MDL00147015									
HBCGE-MDL-00430	04/29/14	Email from Richard Shaheen to Gregory Carlson Re: "RE: DEA Information"	HBC_MDL00148539	HBC_MDL00148540									
HBCGE-MDL-00431	02/12/15	Email from Joseph Millward to STR_Pharmacy_PDLS and others, Re: "Single entity, controlled release hydrocodone with abuse deterrent technology"	HBC_MDL00156924	HBC_MDL00156924									
HBCGE-MDL-00432	08/26/15	Email from Joseph Millward to Erin Hart, Re: "30-010 - Inventory Control - Suspicious Order Policy FINAL.docx"	HBC_MDL00169475	HBC_MDL00169475									
HBCGE-MDL-00433	04/09/15	HBC's Inventory Control - Suspicious Order Policy	HBC_MDL00169476	HBC_MDL00169477									
HBCGE-MDL-00434	09/30/16	Email from Jason Mullen to George Chunderlik, Re: "FW: 4008"	HBC_MDL00170318	HBC_MDL00170319									
HBCGE-MDL-00435	09/30/16	Spreadsheet: "20160929_Daily_HBC_Controls_W7"	HBC_MDL00170320	HBC_MDL00170320									
HBCGE-MDL-00436	09/30/16	Spreadsheet: "4008 - Pinpoint Monitor"	HBC_MDL00170321	HBC_MDL00170321									
HBCGE-MDL-00437	10/07/14	Email from Nancy Kurowski to Kris Remas and others, Re: "FW: Message from pri-bec"	HBC_MDL00170952	HBC_MDL00170952									
HBCGE-MDL-00438	10/02/14	2014-2015 DEA Controlled Substance Registration Certificate for HBC Service Company	HBC_MDL00170953	HBC_MDL00170953									
HBCGE-MDL-00439	11/28/14	Email from Gregory Carlson to Richard Shaheen and others, Re: "RE: FAKE RX TODAY"	HBC_MDL00171013	HBC_MDL00171013									
HBCGE-MDL-00440	11/28/14	Email from Richard Shaheen to 2408, Pharmacy Team Leader and others, Re: "RE: FAKE RX TODAY"	HBC_MDL00171028	HBC_MDL00171028									
HBCGE-MDL-00441	05/26/16	Email from Richard Shaheen to Robert Werner and others, Re: "RE: meeting"	HBC_MDL00172565	HBC_MDL00172566									
HBCGE-MDL-00442	10/18/13	Email from FI BATCH USER (BDC) ID FBATCH to Sabrina Cook and others, Re: "Email of DEA THRESHOLD WARNING REPORT 8164"	HBC_MDL00174476	HBC_MDL00174476									
HBCGE-MDL-00443	10/18/13	Spreadsheet: "DEA THRESHOLD WARNING REPORT 8164"	HBC_MDL00174477	HBC_MDL00174477									
HBCGE-MDL-00444	01/18/08	Email from Randy Heiser to Anthony Molica, RE: "FW: Learn Something DEA Training"	HBC_MDL00179208	HBC_MDL00179208									
HBCGE-MDL-00445	11/08/06	Giant Eagle Pharmacy's Storage of Pharmacy Documents	HBC_MDL00179209	HBC_MDL00179210									
HBCGE-MDL-00446	03/02/06	Giant Eagle Pharmacy's Methylphenidate-Containing Products Policy	HBC_MDL00179211	HBC_MDL00179212									
HBCGE-MDL-00447	03/23/06	Giant Eagle's Pharmacy's Monthly Schedule II Audit	HBC_MDL00179213	HBC_MDL00179215									
HBCGE-MDL-00448	03/02/06	Giant Eagle's Pharmacy's State or Federal Inspections	HBC_MDL00179216	HBC_MDL00179217									
HBCGE-MDL-00449	01/06/15	Email from Bill Runick to Angela Gardale and others, Re: "team leader training attachment"	HBC_MDL00180759	HBC_MDL00180759									
HBCGE-MDL-00450	07/22/13	Giant Eagle Pharmacy's Controlled Substance Dispensing Guideline	HBC_MDL00180760	HBC_MDL00180763									

Gi ant Eagle Inc. Exhibit List
09/10/2021
In re National Prescription Opiate Litigation (Track 3)

Ex. No.	Date	Description	RegBates	EndBates	Admission Stip.	Plaintiffs' Limited Advance Objections	Plaintiffs' Other Objections	Defendants' Limited Advance Objections	Defendants' Other Objections	Family Exhibit Over 10 Documents	Joint	Offered	Admitted/Not Admitted
HBC'GE-MDL-00451	02/10/14	Gi ant Eagle Pharmacy's Suspected Controlled Substance Loss DEA Notification	HBC_MDL00180764	HBC_MDL00180764									
HBC'GE-MDL-00452	09/07/11	Gi ant Eagle Pharmacy's Filling Controlled Prescriptions Outline	HBC_MDL00180765	HBC_MDL00180765									
HBC'GE-MDL-00453	08/22/11	Gi ant Eagle Controlled Substance Loss Procedure	HBC_MDL00180766	HBC_MDL00180766									
HBC'GE-MDL-00454	02/16/11	Memorandum from Joseph Millward to Pharmacy Team Leaders and others, Re: Ohio Suspected Drug Loss Procedures	HBC_MDL00180767	HBC_MDL00180769									
HBC'GE-MDL-00455		Power of Attorney for DEA Forms, 272 and Electronic Orders	HBC_MDL00180770	HBC_MDL00180770									
HBC'GE-MDL-00456	01/06/15	Spreadsheet: Copy of Copy of PDL Checklist 2014	HBC_MDL00180771	HBC_MDL00180771									
HBC'GE-MDL-00457		DEA Notice for Pennsylvania Pharmacists	HBC_MDL00180772	HBC_MDL00180772									
HBC'GE-MDL-00458	08/18/11	Email from Joseph Millward to STR_Pharmacy_PDLs and others, Re: "FW: Controlled drug procedures"	HBC_MDL00180816	HBC_MDL00180816									
HBC'GE-MDL-00459	07/28/11	Gi ant Eagle Pharmacy's Suspected Controlled Substance Loss DEA Notification: PA, MD, WV	HBC_MDL00180817	HBC_MDL00180817									
HBC'GE-MDL-00460		Gi ant Eagle Pharmacy's Diversion Prevention Procedures	HBC_MDL00180818	HBC_MDL00180818									
HBC'GE-MDL-00461		Gi ant Eagle Pharmacy's Filling Controlled Prescriptions Outline	HBC_MDL00180819	HBC_MDL00180819									
HBC'GE-MDL-00462	08/09/11	Gi ant Eagle Pharmacy's Suspected Drug Loss Ohio Notification Form	HBC_MDL00180820	HBC_MDL00180821									
HBC'GE-MDL-00463	08/18/11	Spreadsheet: "Drug Loss-Close Process Checklist"	HBC_MDL00180822	HBC_MDL00180822									
HBC'GE-MDL-00464		Gi ant Eagle's Controlled Substance Loss Procedure (2)	HBC_MDL00180823	HBC_MDL00180823									
HBC'GE-MDL-00465		Gi ant Eagle Pharmacy's Receiving Controlled Drugs Outline	HBC_MDL00180824	HBC_MDL00180824									
HBC'GE-MDL-00466	03/29/15	Email from George Chunderlik to Dolly Stevens and others, Re: "RE: Buzzeo recommendations discussion notes 3-24"	HBC_MDL00181512	HBC_MDL00181514									
HBC'GE-MDL-00467	08/01/14	HBC's Inventory Control - Suspicious Order Policy	HBC_MDL00181515	HBC_MDL00181516									
HBC'GE-MDL-00468	08/01/14	HBC's Inventory Control - Suspected Loss Policy	HBC_MDL00181517	HBC_MDL00181520									
HBC'GE-MDL-00469	01/03/14	Email from Angela Garofalo to 1217, Pharmacy Team Leader Re: "FW: Control Substance compliance - review TODAY"	HBC_MDL00181710	HBC_MDL00181711									
HBC'GE-MDL-00470		Gi ant Eagle Pharmacy's Diversion Prevention Procedures	HBC_MDL00181712	HBC_MDL00181712									
HBC'GE-MDL-00471	09/12/11	Gi ant Eagle Pharmacy's Receiving Controlled Drugs Outline	HBC_MDL00181713	HBC_MDL00181713									
HBC'GE-MDL-00472	09/07/11	Gi ant Eagle Pharmacy's Filling Controlled Prescriptions Outline	HBC_MDL00181714	HBC_MDL00181714									
HBC'GE-MDL-00473	10/18/11	Gi ant Eagle Pharmacy's Security Procedures	HBC_MDL00181715	HBC_MDL00181715									
HBC'GE-MDL-00474	01/00/15	Spreadsheet: Product Monthly - KPI - Top 100 Products	HBC_MDL00181945	HBC_MDL00181945									
HBC'GE-MDL-00475	02/00/15	Spreadsheet: Product Monthly - KPI - Top 100 Products	HBC_MDL00181963	HBC_MDL00181963									
HBC'GE-MDL-00476	03/00/15	Spreadsheet: Product Monthly - KPI - Top 100 Products	HBC_MDL00181977	HBC_MDL00181977									
HBC'GE-MDL-00477	04/00/15	Spreadsheet: Product Monthly - KPI - Top 100 Products	HBC_MDL00181994	HBC_MDL00181994									
HBC'GE-MDL-00478	05/00/15	Spreadsheet: Product Monthly - KPI - Top 100 Products	HBC_MDL00182008	HBC_MDL00182008									
HBC'GE-MDL-00479	06/00/15	Spreadsheet: Product Monthly - KPI - Top 100 Products	HBC_MDL00182025	HBC_MDL00182025									
HBC'GE-MDL-00480	07/00/15	Spreadsheet: Product Monthly - KPI - Top 100 Products	HBC_MDL00182033	HBC_MDL00182033									
HBC'GE-MDL-00481	08/00/15	Spreadsheet: Product Monthly - KPI - Top 100 Products	HBC_MDL00182044	HBC_MDL00182044									
HBC'GE-MDL-00482	12/00/15	Spreadsheet: Product Monthly - KPI - Top 100 Products	HBC_MDL00182063	HBC_MDL00182063									
HBC'GE-MDL-00483	12/08/15	Email from Gregory Carbon to George Chunderlik, Re: "HBC PHARMACY OPERATIONS AND PROCEDURES master, HBC PHARMACY SOP"	HBC_MDL00189055	HBC_MDL00189055									
HBC'GE-MDL-00484	11/05/09	HBC PHARMACY OPERATIONS AND PROCEDURES master	HBC_MDL00189056	HBC_MDL00189064									
HBC'GE-MDL-00485	12/08/15	HBC PHARMACY SOP	HBC_MDL00189065	HBC_MDL00189067									
HBC'GE-MDL-00486	05/12/11	Revised HBC Final Hand-Off to Courier SOP v5-12-11	HBC_MDL00189086	HBC_MDL00189087									
HBC'GE-MDL-00487	05/12/11	Revised HBC Final Paletteira - shipping preparation SOP v5-12-11	HBC_MDL00189088	HBC_MDL00189089									
HBC'GE-MDL-00488		Revised HBC Gi ant Eagle Distribution Data for City of Cleveland	HBC_MDL00189211	HBC_MDL00189211									
HBC'GE-MDL-00489		Spreadsheet: Cleveland OH Oct 2009-May 2018v2	HBC_MDL00189211	HBC_MDL00189211									
HBC'GE-MDL-00490		Revised HBC Gi ant Eagle Distribution Data for Cuyahoga County	HBC_MDL00189212	HBC_MDL00189212									
HBC'GE-MDL-00491		Spreadsheet: Cuyahoga County Oct 2009-May 2018v2	HBC_MDL00189212	HBC_MDL00189212									
HBC'GE-MDL-00492		Revised HBC Gi ant Eagle Distribution Data for Summit County	HBC_MDL00189213	HBC_MDL00189213									
HBC'GE-MDL-00493		Spreadsheet: Summit County Oct 2009-May 2018v2	HBC_MDL00189213	HBC_MDL00189213									
HBC'GE-MDL-00494	07/00/19	Gi ant Eagle Organizational Chart: Pharmacy as of July 2019	HBC_MDL00189342	HBC_MDL00189342									
HBC'GE-MDL-00495	04/00/19	Gi ant Eagle Organizational Chart: Pharmacy as of April 2019	HBC_MDL00189343	HBC_MDL00189343									
HBC'GE-MDL-00496	01/00/19	Gi ant Eagle Organizational Chart: Pharmacy as of January 2019	HBC_MDL00189344	HBC_MDL00189344									
HBC'GE-MDL-00497	08/00/19	Gi ant Eagle Organizational Chart: Pharmacy as of August 2019	HBC_MDL00189345	HBC_MDL00189345									
HBC'GE-MDL-00498	10/00/19	Gi ant Eagle Organizational Chart: Pharmacy as of October 2019	HBC_MDL00189346	HBC_MDL00189346									
HBC'GE-MDL-00499	07/00/19	Gi ant Eagle Organizational Chart: Pharmacy Quality, Compliance & Education as of July 2019	HBC_MDL00189372	HBC_MDL00189372									
HBC'GE-MDL-00500	01/00/19	Gi ant Eagle Organizational Chart: Pharmacy Quality and Compliance as of January 2019	HBC_MDL00189373	HBC_MDL00189373									
HBC'GE-MDL-00501	07/00/19	Gi ant Eagle Organizational Chart: Pharmacy Quality, Compliance & Education as of July 2019	HBC_MDL00189374	HBC_MDL00189374									
HBC'GE-MDL-00502	04/01/00	Gi ant Eagle Pharmacy Flow Charts	HBC_MDL00189986	HBC_MDL00189989									
HBC'GE-MDL-00503	01/24/17	Gi ant Eagle Presentation: Pharmacy Team Leader Training Pharmacy Compliance by George Chunderlik	HBC_MDL00190620	HBC_MDL00190620									
HBC'GE-MDL-00504	01/25/18	Gi ant Eagle Presentation: Pharmacy Team Leader Training Pharmacy Compliance by George Chunderlik	HBC_MDL00190621	HBC_MDL00190621									
HBC'GE-MDL-00505	01/22/17	Gi ant Eagle Presentation: Pharmacy Team Leader Training Pharmacy Compliance by George Chunderlik	HBC_MDL00190623	HBC_MDL00190623									
HBC'GE-MDL-00506	03/05/18	Gi ant Eagle Pharmacy Qualification Manual	HBC_MDL00190646	HBC_MDL00190646									
HBC'GE-MDL-00507	03/05/18	Gi ant Eagle Pharmacy Technician Onboarding	HBC_MDL00190647	HBC_MDL00190647									
HBC'GE-MDL-00508		Gi ant Eagle Pharmacy Onboarding Manual	HBC_MDL00190685	HBC_MDL00190875									
HBC'GE-MDL-00509		Gi ant Eagle Pharmacy Work Station Chart	HBC_MDL00190876	HBC_MDL00190876									
HBC'GE-MDL-00510	01/01/09	Gi ant Eagle Organizational Chart: Pharmacy as of June 2009	HBC_MDL00190962	HBC_MDL00190962									
HBC'GE-MDL-00511	00/00/13	Gi ant Eagle Presentation: Pharmacy Compliance - Pharmacy Board Review 2013 by George Chunderlik	HBC_MDL00190998	HBC_MDL00190998									
HBC'GE-MDL-00512	01/01/11	Gi ant Eagle Organizational Chart: Retail Operations - Pharmacy Operations as of January 2011	HBC_MDL00191008	HBC_MDL00191008									
HBC'GE-MDL-00513	01/01/11	Gi ant Eagle Organizational Chart: Pharmacy Merchandising as of January 2011	HBC_MDL00191009	HBC_MDL00191009									
HBC'GE-MDL-00514	07/13/11	Gi ant Eagle Presentation: Gi ant Eagle Pharmacy Welcome Workshop	HBC_MDL00191010	HBC_MDL00191010									
HBC'GE-MDL-00515	07/13/11	Gi ant Eagle Pharmacy Work Station Chart	HBC_MDL00191015	HBC_MDL00191015									
HBC'GE-MDL-00516	07/31/14	Gi ant Eagle Presentation: Gi ant Eagle Pharmacy Welcome Workshop	HBC_MDL00191051	HBC_MDL00191051									
HBC'GE-MDL-00517	09/01/12	Gi ant Eagle Presentation: Gi ant Eagle Pharmacy Welcome Workshop	HBC_MDL00191052	HBC_MDL00191052									
HBC'GE-MDL-00518		Gi ant Eagle TSMTF Pharmacy Manager Training Checklist	HBC_MDL00191065	HBC_MDL00191071									
HBC'GE-MDL-00519	11/10/08	Gi ant Eagle Pharmacist On-Board Training Schedule	HBC_MDL00191073	HBC_MDL00191074									
HBC'GE-MDL-00520	02/03/09	Gi ant Eagle Pharmacy Training Checklist	HBC_MDL00191078	HBC_MDL00191084									
HBC'GE-MDL-00521	09/16/08	Gi ant Eagle Presentation: Gi ant Eagle Pharmacy Orientation	HBC_MDL00191092	HBC_MDL00191092									
HBC'GE-MDL-00522	09/16/08	Gi ant Eagle Statement of Values	HBC_MDL00191093	HBC_MDL00191093									

Ex. No.	Date	Description	BegBates	EndBates	Admission Stip.	Plaintiffs' Limited Advance Objections	Plaintiffs' Other Objections	Defendants' Limited Advance Objections	Defendants' Other Objections	Family Exhibit Over 10 Documents	Joint	Offered	Admitted/Not Admitted
HBC'GE-MDL-00523	09/16/08	Giant Eagle The Six Promises.	HBC_MDL00191094	HBC_MDL00191094									
HBC'GE-MDL-00524	09/16/08	Giant Eagle People Philosophy.	HBC_MDL00191095	HBC_MDL00191095									
HBC'GE-MDL-00525	09/16/08	Giant Eagle Organizational Chart: Pharmacy as of June 6, 2007	HBC_MDL00191096	HBC_MDL00191096									
HBC'GE-MDL-00526	10/21/08	Giant Eagle Presentation: Giant Eagle Pharmacy Welcome Workshop	HBC_MDL00191099	HBC_MDL00191099									
HBC'GE-MDL-00527	10/21/08	Giant Eagle Pharmacy Work Station Chart	HBC_MDL00191106	HBC_MDL00191106									
HBC'GE-MDL-00528	07/12/17	Giant Eagle's CUI Perpetual Inventory Balance Report Method	HBC_MDL00191304	HBC_MDL00191304									
HBC'GE-MDL-00529	07/12/17	Giant Eagle's Adjustments to CUI Perpetual Inventory Track Tool - Purchases and Returns to Stock Method	HBC_MDL00191305	HBC_MDL00191305									
HBC'GE-MDL-00530	07/12/17	Giant Eagle's Performing a Backcount - Product Verification Method	HBC_MDL00191306	HBC_MDL00191306									
HBC'GE-MDL-00531	07/12/17	Giant Eagle's CUI Perpetual Inventory Tracking Detailed Report Method	HBC_MDL00191307	HBC_MDL00191307									
HBC'GE-MDL-00532	07/12/17	Giant Eagle Pharmacy's Creating a Baseline CUI Narcotic Count Method	HBC_MDL00191308	HBC_MDL00191308									
HBC'GE-MDL-00533	07/12/17	Giant Eagle's Controlled Substances Loss Procedure	HBC_MDL00191319	HBC_MDL00191319									
HBC'GE-MDL-00534	02/17/14	Giant Eagle Pharmacy's Receiving Controlled Drug Outline	HBC_MDL00191320	HBC_MDL00191320									
HBC'GE-MDL-00535	07/21/16	Giant Eagle Pharmacy's Product Verification Policy	HBC_MDL00191369	HBC_MDL00191369									
HBC'GE-MDL-00536	11/21/19	Giant Eagle Pharmacy's Outdate Damage & Recall Return Policy	HBC_MDL00191372	HBC_MDL00191372									
HBC'GE-MDL-00537	02/20/19	Giant Eagle Pharmacy's Backup Policy	HBC_MDL00191373	HBC_MDL00191373									
HBC'GE-MDL-00538	08/16/18	Giant Eagle Pharmacy's Return to Stock (RTS) Policy	HBC_MDL00191374	HBC_MDL00191374									
HBC'GE-MDL-00539	10/24/19	Giant Eagle Pharmacy's Finished Product Policy	HBC_MDL00191378	HBC_MDL00191378									
HBC'GE-MDL-00540	10/24/19	Giant Eagle Pharmacy's Echo and Verify Policy	HBC_MDL00191385	HBC_MDL00191386									
HBC'GE-MDL-00541	07/22/13	Giant Eagle Pharmacy's No Defects Passed Forward Policy	HBC_MDL00191490	HBC_MDL00191491									
HBC'GE-MDL-00542	04/28/15	Giant Eagle Pharmacy's D22 Completion Policy	HBC_MDL00191612	HBC_MDL00191612									
HBC'GE-MDL-00543	04/28/15	Giant Eagle Pharmacy's Medication Selection Policy	HBC_MDL00191613	HBC_MDL00191614									
HBC'GE-MDL-00544	11/15/16	Giant Eagle Pharmacy's Point of Sale Policy (Non-Delivery)	HBC_MDL00191948	HBC_MDL00191949									
HBC'GE-MDL-00545	01/17/17	Giant Eagle Pharmacy's Listen and Look Policy	HBC_MDL00191998	HBC_MDL00191999									
HBC'GE-MDL-00546	04/25/17	Giant Eagle Pharmacy's Incident Reporting Policy	HBC_MDL00192214	HBC_MDL00192216									
HBC'GE-MDL-00547	06/21/18	Giant Eagle Pharmacy's Pharmacy Security Policy	HBC_MDL00192316	HBC_MDL00192317									
HBC'GE-MDL-00548	04/18/19	Giant Eagle Pharmacy's Point of Sale Policy (For Deliveries)	HBC_MDL00192282	HBC_MDL00192283									
HBC'GE-MDL-00549	03/14/16	Giant Eagle Pharmacy's Filling Controlled Prescriptions Outline	HBC_MDL00192475	HBC_MDL00192475									
HBC'GE-MDL-00550	12/12/13	Giant Eagle Pharmacy's Facility Security Policy	HBC_MDL00192620	HBC_MDL00192621									
HBC'GE-MDL-00551		Doug Holly, Holly Taylor, and Fred Weaver dispensing data for certain Giant Eagle pharmacies.	HBC_MDL00192643	HBC_MDL00192643									
HBC'GE-MDL-00552	09/27/06 02/07/07 12/27/07 06/12/12	Letter from DEA to All Registrants re: Dear Registrants, dated 9/27/06, 2/7/07, 12/27/07, and 6/12/12.	ABDCMDL00269683	ABDCMDL269694									
HBC'GE-MDL-00553	1/02/2004	U.S. Department of Justice Chemical Handler's Manual, January 2004.	CAH_MDL_PRIORPROD_DEA07_01198690	CAH_MDL_PRIORPROD_DEA07_01198758									
HBC'GE-MDL-00554	03/01/07	Memorandum re: Legal Guidance on Reporting Suspicious Orders Pursuant to 21 C.F.R. § 1301.74(b)	CAH_MDL_PRIORPROD_DEA12_00000609	CAH_MDL_PRIORPROD_DEA12_00000610									
HBC'GE-MDL-00555	04/16/96	Drug Enforcement Agency Diversion Investigators Manual 96-2	CAH_MDL2804_02203365	CAH_MDL2804_02203367									
HBC'GE-MDL-00556	08/22/14	Email from Matt Murphy to Eric Brantley, Re "EXTERNAL: FW: Qualitest/Giant Eagle" attaching materials related to Compliance Inspection at Giant Eagle	ENDO_HSGAC_0007616	ENDO_HSGAC_0007639									
HBC'GE-MDL-00557	08/22/14	Email from M. Murphy to E. Brantley, Re "Qualitest/Giant Eagle" attaching Risk Evaluation Report by T. Sheller"	ENDO_HSGAC_0007616	ENDO_HSGAC_0007639									
HBC'GE-MDL-00558	05/26/17	U.S. Department of Justice Report of Investigation of the Giant Eagle, RX Distribution Center	US-DEA-00030402	US-DEA-00030420									
HBC'GE-MDL-00559	05/24/17	Compilation document beginning with U.S. Department of Justice Report of Investigation of the Giant Eagle, RX Distribution Center	US-DEA-00030421	US-DEA-00030484									
HBC'GE-MDL-00560	08/13/13	U.S. Department of Justice Report of Investigation of HBC Services Company	US-DEA-00030485	US-DEA-00030501									
HBC'GE-MDL-00561	11/24/14	Purchase Orders collected by the DEA during routine inspection	US-DEA-00030502	US-DEA-00030515									
HBC'GE-MDL-00562	12/01/14	NDC Audit of HBC Service Company	US-DEA-00030516	US-DEA-00030592									
HBC'GE-MDL-00563	12/02/14	U.S. Department of Justice Notice of Inspection of Controlled Premises of HBC Services Company	US-DEA-00030593	US-DEA-00030603									
HBC'GE-MDL-00564	08/12/13	U.S. Department of Justice Notice of Inspection of Controlled Premises of HBC Services Company	US-DEA-00030604	US-DEA-00030617									
HBC'GE-MDL-00565	12/11/14	U.S. Department of Justice Report of Investigation of HBC Services Company	US-DEA-00030618	US-DEA-00030633									
HBC'GE-MDL-00566	05/25/11	U.S. Department of Justice Report of Investigation of HBC Services Company	US-DEA-00030316	US-DEA-00030323									
HBC'GE-MDL-00567	06/10/11	U.S. Department of Justice Report of Investigation of HBC Services Company	US-DEA-00030324	US-DEA-00030340									
HBC'GE-MDL-00568	04/16/96	Diversion Investigators Manual (4/16/1996), 5126 Requirement to Report Suspicious Orders (redacted), 96-2.	HBC_MDL00192644	HBC_MDL00192645									
HBC'GE-MDL-00569	04/16/96	Diversion Investigators Manual (4/16/1996), Subchapter 514 Quotas, Subchapter 5141 Type of Quotas (redacted) - 5141.1 - 5143.4, 96-2.	HBC_MDL00192646	HBC_MDL00192648									
HBC'GE-MDL-00570	10/30/98	Diversion Investigator's Manual (10/30/1998), Appendix 5311/B - Requirement to Report Suspicious Orders, 99-1.	HBC_MDL00192649	HBC_MDL00192649									
HBC'GE-MDL-00571	03/29/05	Carlson, D. and Thompson, J. The Role of State Medical Boards. Virtual Mentor. Pp. 311-314. (2005).	HBC_MDL00192650	HBC_MDL00192653									
HBC'GE-MDL-00572	02/01/07	Van Dusen, V. and Spies, A. An Overview and Update of the Controlled Substances Act of 1970. Pharmacy Times (2007).	HBC_MDL00192654	HBC_MDL00192671									
HBC'GE-MDL-00573	10/01/08	Rosenblum, A., Marsch, L. A., Joseph, H., & Portenoy, R. K. Opioids and the Treatment of Chronic Pain: Controversies, Current Status, and Future Directions. Experimental and Clinical Psychopharmacology, 16(5), Pp. 405-416. (2008).	HBC_MDL00192672	HBC_MDL00192693									
HBC'GE-MDL-00577	04/28/10	Diversion Investigators Manual (4/28/10) 5126 Requirement to Report Suspicious Orders (redacted).	HBC_MDL00192694	HBC_MDL00192695									
HBC'GE-MDL-00578	05/17/10	Diversion Investigators Manual (5/17/10), Chapter 511 Policy and Interpretations, Subchapter 514 Quotas: 5141 - 5143.4, TR-10-4.	HBC_MDL00192696	HBC_MDL00192698									
HBC'GE-MDL-00579	06/01/10	Vargas-Schaffer, G., Is the WHO analgesic ladder still valid? Twenty-four years of experience. Can Fam Physician, 56(6):514-e205. (June 2010).	HBC_MDL00192699	HBC_MDL00192702									
HBC'GE-MDL-00580	09/20/11	Diversion Investigators Manual (9/20/2011), 5126 Requirement to Report Suspicious Orders (redacted), TR-11-1.	HBC_MDL00192703	HBC_MDL00192704									
HBC'GE-MDL-00581	09/20/11	Diversion Investigators Manual (9/20/2011), Subchapter 514 Quotas, Subchapter 5141 Type of Quotas - 5141.1 - 5143.4 (various sections redacted), TR-11-1.	HBC_MDL00192705	HBC_MDL00192708									
HBC'GE-MDL-00582	06/01/13	Blondell, R., Azadfar, M., and Winiowski, A. Pharmacologic Therapy for Acute Pain. American Family Physician. Pp. 766-772, June 2013.	HBC_MDL00192709	HBC_MDL00192715									
HBC'GE-MDL-00583	01/28/14	Diversion Investigators Manual (1/28/2014), 5126 Requirement to Report Suspicious Orders (redacted), TR-11-1.	HBC_MDL00192716	HBC_MDL00192717									
HBC'GE-MDL-00584	08/21/14	United States Drug Enforcement Administration Press Release re: DEA To Publish Final Rule Rescheduling Hydrocodone Containing Products. (2014).	HBC_MDL00192718	HBC_MDL00192719									

Ex. No.	Date	Description	RegBates	EndBates	Admission Stip.	Plaintiffs' Limited Advance Objections	Plaintiffs' Other Objections	Defendants' Limited Advance Objections	Defendants' Other Objections	Family Exhibit Over 10 Documents	Joint	Offered	Admitted/Not Admitted
HBC/GE-MDL-00585	03/03/15	Huffajee R.L., Jena A.B., Weiner S.G. Mandatory Use of Prescription Drug Monitoring Programs. JAMA. Pp. 891-892. (2015).	HBC_MDL00192720	HBC_MDL00192723									
HBC/GE-MDL-00586	12/01/16	U.S. Food and Drug Administration Noreco Medication Guide (2016).	HBC_MDL00192724	HBC_MDL00192725									
HBC/GE-MDL-00587	04/19/18	Drug Enforcement Administration and Department of Justice, Federal Register Notice re: Controlled Substances Quotas.	HBC_MDL00192726	HBC_MDL00192730									
HBC/GE-MDL-00588	05/22/18	NIH Website: How Opioid Drugs Activate Receptors, available at https://www.nih.gov/news-events/nih-research-matters/how-opioid-drugs-activate-receptors .	HBC_MDL00192731	HBC_MDL00192734									
HBC/GE-MDL-00589	01/01/18	Ohio County Profiles: Cuyahoga County (2018). Prepared by the Office of Research.	HBC_MDL00192735	HBC_MDL00192739									
HBC/GE-MDL-00590	01/01/18	Ohio County Profiles: Summit County (2018). Prepared by the Office of Research.	HBC_MDL00192740	HBC_MDL00192744									
HBC/GE-MDL-00591	06/01/18	Albert, E. Debunking the Myths of Controlled Substance Quotas, Pharmacy Times, June 1, 2018.	HBC_MDL00192745	HBC_MDL00192750									
HBC/GE-MDL-00592	06/28/18	Drug Channels Website: Why Retail Pharmacies Still Overcharge Uninsured Patients', available at https://www.drugchannels.net/2018/06/why-retail-pharmacies-still-overcharge.html .	HBC_MDL00192751	HBC_MDL00192755									
HBC/GE-MDL-00593	10/01/19	Drug Enforcement Administration Diversion Control Division fact sheet re: Hydrocodone (2019).	HBC_MDL00192756	HBC_MDL00192756									
HBC/GE-MDL-00595	01/22/19	Chart containing Aggregate Production Quota History For Selected Substances.	HBC_MDL00192757	HBC_MDL00192757									
HBC/GE-MDL-00596	05/07/19	Drug Store News, DSN's 2019 Retail Passcettes Report. (May 7, 2019).	HBC_MDL00192758	HBC_MDL00192765									
HBC/GE-MDL-00597	05/07/19	Hamstra, M. 2019 Retail Passcettes: Giant Eagle Offers Value in Food, Fuel and Pharmacy (May 7, 2019).	HBC_MDL00192766	HBC_MDL00192772									
HBC/GE-MDL-00599	05/10/19	Exhibit D to Expert Report of Sandra K.B. Kinsey, R.Ph, MBA: HBC/GERX Share Of Prescription Opioids Distributed In Summit And Cuyahoga Counties.	HBC_MDL00192773	HBC_MDL00192773									
HBC/GE-MDL-00600	05/10/19	Exhibit E to Expert Report of Sandra K.B. Kinsey, R.Ph, MBA: Total Per Capita MME Shipped In Cuyahoga County Vs. Per Capita Shipped By HBC/GERX.	HBC_MDL00192774	HBC_MDL00192774									
HBC/GE-MDL-00601	05/10/19	Exhibit F to Expert Report of Sandra K.B. Kinsey, R.Ph, MBA: Total Per Capita MME Shipped In Summit County Vs. Per Capita Shipped By HBC/GERX.	HBC_MDL00192775	HBC_MDL00192775									
HBC/GE-MDL-00602	05/10/19	Exhibit G to Expert Report of Sandra K.B. Kinsey, R.Ph, MBA: Induced Comparison Of HBC HCP Distribution In Cuyahoga & Summit Counties And DEA Quotas, In MME.	HBC_MDL00192776	HBC_MDL00192776									
HBC/GE-MDL-00603	05/10/19	Exhibit H to Expert Report of Sandra K.B. Kinsey, R.Ph, MBA: Total Prescriptions And Control Prescriptions Filled By Giant Eagle Pharmacies In Cuyahoga & Summit Counties.	HBC_MDL00192777	HBC_MDL00192777									
HBC/GE-MDL-00604	05/10/19	Exhibit I to Expert Report of Sandra K.B. Kinsey, R.Ph, MBA: Control Prescriptions As A Share Of All Prescriptions Filled (Weekly) By Giant Eagle Pharmacies In Cuyahoga & Summit Counties.	HBC_MDL00192778	HBC_MDL00192778									
HBC/GE-MDL-00605	05/10/19	Exhibit J to Expert Report of Sandra K.B. Kinsey, R.Ph, MBA: Giant Eagle's Share Of The Retail Pharmacy Market For Controlled Substances And All Other Prescription Drugs.	HBC_MDL00192779	HBC_MDL00192779									
HBC/GE-MDL-00606	05/10/19	Exhibit K to Expert Report of Sandra K.B. Kinsey, R.Ph, MBA: Patient Information Sheet For Hydrocodone/Acetaminophen.	HBC_MDL00192780	HBC_MDL00192784									
HBC/GE-MDL-00607	05/10/19	Exhibit L to Expert Report of Sandra K.B. Kinsey, R.Ph, MBA: Medication Guide For Norco.	HBC_MDL00192785	HBC_MDL00192786									
HBC/GE-MDL-00608	05/10/19	Exhibit M to Expert Report of Sandra K.B. Kinsey, R.Ph, MBA: Store Growth from the Threshold Month To Month Of First Flagged Transaction – HCP.	HBC_MDL00192787	HBC_MDL00192787									
HBC/GE-MDL-00609	05/10/19	Exhibit N to Expert Report of Sandra K.B. Kinsey, R.Ph, MBA: Transactions Flagged By Dr. McCann Before HBC began Distribution Opioids.	HBC_MDL00192788	HBC_MDL00192788									
HBC/GE-MDL-00610	05/10/19	Exhibit O to Expert Report of Sandra K.B. Kinsey, R.Ph, MBA: Days Between Orders Of Hydrocodone Products From HBC Shipped To Giant Eagle Barborton Pharmacy #4301.	HBC_MDL00192789	HBC_MDL00192789									
HBC/GE-MDL-00611	05/10/19	Exhibit P to Expert Report of Sandra K.B. Kinsey, R.Ph, MBA: Monthly Average HCP Dosage Units Per Shipment to Giant Eagle Pharmacy #4301 (Barborton).	HBC_MDL00192790	HBC_MDL00192790									
HBC/GE-MDL-00612	05/10/19	Exhibit Q to Expert Report of Sandra K.B. Kinsey, R.Ph, MBA: Number of Prescriptions filled (weekly) by Giant Eagle at Pharmacy #4301 (Barborton).	HBC_MDL00192791	HBC_MDL00192791									
HBC/GE-MDL-00613	06/14/19	License Ohio Professional Licensure, "License Look Up" for HBC Service Company & Giant Eagle RX Distribution Center as of 6/14/2019.	HBC_MDL00192792	HBC_MDL00192795									
HBC/GE-MDL-00614	01/31/20	Notice of Filing Unredacted and/or Less Redacted Pharmacy Defendants' Motion for Summary Judgment Based on the Statute of Limitations (Dkt. No. 3117 through 3117-10)	N/A	N/A									
HBC/GE-MDL-00615	03/19/20	CDC Website: Opioid Overdose: Understanding the Epidemic: Centers for Disease Control and Prevention, available at https://www.cdc.gov/drugoverdose/epidemic/index.html .	HBC_MDL00192796	HBC_MDL00192799									
HBC/GE-MDL-00616	01/24/18	PEW Data Visualization. When Are Prescribers Required to Use Prescription Drug Monitoring Programs" (2018).	HBC_MDL00192800	HBC_MDL00192803									
HBC/GE-MDL-00617		ChunderB. Deposition Exhibit #1: George ChunderB. LinkedIn page	HBC_MDL00192804	HBC_MDL00192805									
HBC/GE-MDL-00618		DataUSA Website: Cuyahoga County, Ohio, available at https://datausa.io/profile/geo/cuyahoga-county-oh .	HBC_MDL00192806	HBC_MDL00192820									
HBC/GE-MDL-00619		DataUSA Website: Summit County, Ohio, available at https://datausa.io/profile/geo/summit-county-oh .	HBC_MDL00192821	HBC_MDL00192835									
HBC/GE-MDL-00620		DEA Diversion Control Division release re: Knowing Your Customer/Suspicious Orders Reporting.	HBC_MDL00192836	HBC_MDL00192837									
HBC/GE-MDL-00621		Diversion Investigator's Manual Appendix 5311A – Requirement to Report Suspicious Orders.	HBC_MDL00192838										
HBC/GE-MDL-00622		Drug Enforcement Administration release re: Controlled Substances Ordering System.	HBC_MDL00192839	HBC_MDL00192850									
HBC/GE-MDL-00623		Epocrates Website: Hydrocodone/Acetaminophen Patient Information, available at https://online.epocrates.com .	HBC_MDL00192851	HBC_MDL00192866									
HBC/GE-MDL-00624		Food and Drug Code – Title 21 – Section 823	HBC_MDL00192867	HBC_MDL00192890									
HBC/GE-MDL-00625		Giant Eagle Dietician Website: About Us, available at https://specialtyrx.giantegale.com/AboutUs/DietitianServices .	HBC_MDL00192891	HBC_MDL00192895									
HBC/GE-MDL-00626		Giant Eagle Website, available at https://www.giantegale.com .	HBC_MDL00192896	HBC_MDL00192899									
HBC/GE-MDL-00627		Markets and Markets Website: Opioids Market by Product (Morphine, Codeine, Fentanyl, Meperidine), Receptor (Strong Agonist, Mild to Moderate Agonist), Application (Pain Management, Cough Suppression, Diarrhea Suppression), Region (North America, Europe, Asia, RoW) – Global Forecasts to 2023, available at https://www.marketsandmarkets.com .	HBC_MDL00192900	HBC_MDL00192904									

Ex. No.	Date	Description	RegBates	EndBates	Admission Stip.	Plaintiffs' Limited Advance Objections	Plaintiffs' Other Objections	Defendants' Limited Advance Objections	Defendants' Other Objections	Family Exhibit Over 10 Documents	Joint	Offered	Admitted/Not Admitted
HBC/GE-MDL-00628		McCann Depo Ex. 23: Table titled "Dr. McCann's Transaction Analysis: Date of the First Flagged Transaction, Distributor HBC - Oxycodone, Three Times Trailing Twelve-Month Average Method, Sorted by Date of the First Flagged Transaction (Oldest to Newest)"	HBC_MDL00192905	HBC_MDL00192905									
HBC/GE-MDL-00629		McCann Depo Ex. 24: Table titled "Dr. McCann's Transaction Analysis: Date of the First Flagged Transaction, Distributor HBC - Oxycodone, Twice Trailing Twelve-Month Average Method, Sorted by Date of the First Flagged Transaction (Oldest to Newest)"	HBC_MDL00192906	HBC_MDL00192906									
HBC/GE-MDL-00630		McCann Depo Ex. 26: Chart titled "Indexed Hydrocodone Distribution, HBC Distribution vs. DEA Quotas" prepared by Analysis Group, Inc.	HBC_MDL00192907	HBC_MDL00192907									
HBC/GE-MDL-00631		National Association of Boards of Pharmacy Website: VAWD: Contributing to a Safe Wholesale Distribution and Supply, available at https://nabp.pharmacy/programs/drug-distributor .	HBC_MDL00192908	HBC_MDL00192910									
HBC/GE-MDL-00632		OARRS Website: What is OARRS?, available at https://www.ohiopmp.gov/About.aspx .	HBC_MDL00192911	HBC_MDL00192912									
HBC/GE-MDL-00633		Rite-Aid Website: Our Story, available at https://www.riteaid.com/about-us/our-story .	HBC_MDL00192913	HBC_MDL00192916									
HBC/GE-MDL-00634	11/07/17	State Medical Board of Ohio release re: Physician Renewal and Continuing Medical Education (CME) Chart.	HBC_MDL00192917	HBC_MDL00192917									
HBC/GE-MDL-00635		State of Ohio Board of Pharmacy website: Licensing/CE, available at https://www.pharmacy.ohio.gov/Licensing/General.aspx .	HBC_MDL00192918	HBC_MDL00192920									
HBC/GE-MDL-00636	04/30/20	Study.com Website: Requirements to Become a Doctor in the U.S., available at https://study.com/requirements-to-become-a-doctor.html .	HBC_MDL00192921	HBC_MDL00192923									
HBC/GE-MDL-00637		Anthony Mollica Deposition Exhibit #2: Compilation of Giant Eagle Pharmacy/HBC/GERsDC policy, procedure, and flow chart documents	HBC_MDL00078638 HBC_MDL00004386 HBC_MDL00045916 HBC_MDL00051908 HBC_MDL00043414 HBC_MDL00010092	HBC_MDL00078639 HBC_MDL00004387 HBC_MDL00045918 HBC_MDL00051908 HBC_MDL00043414 HBC_MDL00010093									
HBC/GE-MDL-00638		James Tsipakis Deposition Exhibit #6: Code of Federal Regulations - Title 21 - Section 823 - Food and Drugs	HBC_MDL00192924	HBC_MDL00192929									
HBC/GE-MDL-00639		Joseph Millward Deposition Exhibit #2: U.S. Department of Justice Website - Registration of Manufacturers, Distributors, and Dispensers of Controlled Substances - Security Requirements - Section 1301.74	HBC_MDL00192930	HBC_MDL00192931									
HBC/GE-MDL-00640		Philip Raab Deposition Exhibit #1: Philip Raab LinkedIn Page	HBC_MDL00192932	HBC_MDL00192932									
HBC/GE-MDL-00641		Robert McClure Deposition Exhibit #1: Robert McClure LinkedIn Page	HBC_MDL00192933	HBC_MDL00192937									
HBC/GE-MDL-00642	01/17/10	Anthony Mollica Deposition Exhibit #13: Ohio Administrative Code - 4729-9-05 Security Requirements	HBC_MDL00192938	HBC_MDL00192940									
HBC/GE-MDL-00643	01/17/10	Anthony Mollica Deposition Exhibit #14: Ohio Administrative Code - 4729-9-11 Security and Control of Dangerous Drugs	HBC_MDL00192941	HBC_MDL00192943									
HBC/GE-MDL-00644		Greg Carlson Deposition Exhibit #1: Greg Carlson LinkedIn Page	HBC_MDL00192944	HBC_MDL00192946									
HBC/GE-MDL-00645		Randy Hieser Deposition Exhibit #1: Randy Hieser LinkedIn Page	HBC_MDL00192947	HBC_MDL00192948									
HBC/GE-MDL-00646		Title 21 Code of Federal Regulations, Part 1301 - Registration of Manufacturers, Distributors, and Dispensers of Controlled Substances, Security Requirements	HBC_MDL00192949	HBC_MDL00192951									
HBC/GE-MDL-00647		Spreadsheet: "Weekly Rx Volume by store (A136710).xlsx"	HBC_MDL00192952	HBC_MDL00192952									
HBC/GE-MDL-00648	06/05/20	Giant Eagle Dispensing Data for Track 3 Pharmacies	GE_TL00000001	GE_TL00000001									
HBC/GE-MDL-00649	12/04/17	Email from Lynne Kolas to George Chunderlik and others, Re "Emailing: Control Drug Records Box 2017, Controlled Drug Box Memo - 2017 Box"	GE_TL00000424	GE_TL00000427									
HBC/GE-MDL-00650	04/01/16	Email from George Chunderlik to GRP RX Team and others, Re "Red Flags Video"	GE_TL00001055	GE_TL00001055									
HBC/GE-MDL-00651	03/01/16	James Tsipakis Deposition Exhibit 19, Email from Joseph Millward to David Anadido and others, Re "RE: FW: store 1419 Norco Rx"	GE_TL00001068	GE_TL00001070									
HBC/GE-MDL-00652	02/08/13	Giant Eagle Pharmacy's Outline, Damage and Recall Return Policy	GE_TL00001092	GE_TL00001093									
HBC/GE-MDL-00653	08/13/10	Giant Eagle Pharmacy's Red Line Policy	GE_TL00001098	GE_TL00001098									
HBC/GE-MDL-00654	10/29/12	Giant Eagle Pharmacy's POS Policy	GE_TL00001101	GE_TL00001102									
HBC/GE-MDL-00655	08/27/12	Giant Eagle Pharmacy's Basket Policy - RapidFill & PDX Legacy	GE_TL00001103	GE_TL00001103									
HBC/GE-MDL-00656	09/01/10	Giant Eagle Pharmacy's No Defects Passed Forward Policy - PDX Legacy	GE_TL00001104	GE_TL00001105									
HBC/GE-MDL-00657	08/13/10	Giant Eagle Pharmacy's Listen and Look Policy	GE_TL00001110	GE_TL00001110									
HBC/GE-MDL-00658	05/25/10	Giant Eagle Pharmacy's Echo and Verify Policy	GE_TL00001122	GE_TL00001122									
HBC/GE-MDL-00659	05/04/10	Giant Eagle Pharmacy's Drug Utilization Review (DUR) Policy - PDX Legacy	GE_TL00001124	GE_TL00001124									
HBC/GE-MDL-00660	06/30/10	Giant Eagle Pharmacy's Double Check Policy - PDX Legacy	GE_TL00001125	GE_TL00001126									
HBC/GE-MDL-00661	08/27/12	Giant Eagle Pharmacy's Barcode Security - Rapid Fill Policy	GE_TL00001128	GE_TL00001128									
HBC/GE-MDL-00662	04/12/16	James Tsipakis Deposition Exhibit 21, Email from George Chunderlik to 6381, Pharmacy Team Leader, Re "RE: Red Flags Video"	GE_TL00001263	GE_TL00001264									
HBC/GE-MDL-00663	08/13/18	Richard Shaheen Deposition Exhibit 16, Email from Richard Shaheen to GRP RX Team and others, Re "BOLO"	GE_TL00001307	GE_TL00001308									
HBC/GE-MDL-00664	03/23/06	Giant Eagle Pharmacy's Monthly Schedule II Audit Policy and Procedure	GE_TL00001462	GE_TL00001462									
HBC/GE-MDL-00665	11/08/06	Giant Eagle Pharmacy's Prescription Incident Policy	GE_TL00001465	GE_TL00001466									
HBC/GE-MDL-00666	02/10/14	Christopher Miller Deposition Exhibit 6, Email from Joseph Millward to Donna Maty and others, Re "Narcotic Audit Procedures"	GE_TL00001798	GE_TL00001816									
HBC/GE-MDL-00667	07/26/17	James Tsipakis Deposition Exhibit 37, Email from 1225, Pharmacy Team Leader to Angela Garofalo, Re "RE: generic Percocet"	GE_TL00001883	GE_TL00001884									
HBC/GE-MDL-00668	06/06/19	Richard Shaheen Deposition Exhibit 22, Email from Richard Shaheen to Sara Dannhardt and others, Re "Re: Response Requested: Quarterly Team Leader Call Tones"	GE_TL00001987	GE_TL00001988									
HBC/GE-MDL-00669	08/30/19	Email from 1282, Pharmacy Team, Leader to Richard Shaheen and others, Re "FW: suspicious script"	GE_TL00001991	GE_TL00001993									
HBC/GE-MDL-00670	08/17/18	James Tsipakis Deposition Exhibit 44, Email from Kelly Chappell to Michael Chappell and others, Re "Kelly Chappell - DEA investigator meeting"	GE_TL00002048	GE_TL00002050									
HBC/GE-MDL-00671	04/25/17	James Tsipakis Deposition Exhibit 35, Email from George Chunderlik to Todd Roshrig, Re "RE: unmailed scripts across state lines"	GE_TL00002060	GE_TL00002061									
HBC/GE-MDL-00672	04/26/17	James Tsipakis Deposition Exhibit 36, Email from Richard Shaheen to all pharmacy groups and others, RE "BOLO!!!!"	GE_TL00002064	GE_TL00002065									
HBC/GE-MDL-00673	11/30/15	Giant Eagle Pharmacy Order Entry Procedure	GE_TL00002133	GE_TL00002136									
HBC/GE-MDL-00674	11/30/15	Giant Eagle Pharmacy Work Flow: Completing a Fill Task Procedure	GE_TL00002139	GE_TL00002139									
HBC/GE-MDL-00675	11/16/15	James Tsipakis Deposition Exhibit 15, Email from Joseph Millward to Christopher Miller, Re "RE: V-rex prescriptions"	GE_TL00002209	GE_TL00002209									
HBC/GE-MDL-00676	00/00/14	Giant Eagle Controlled Drug Records Box Instructions - 2014	GE_TL00002401	GE_TL00002417									

Ex. No.	Date	Description	RegBates	EndBates	Admission Stip.	Plaintiffs' Limited Advance Objections	Plaintiffs' Other Objections	Defendants' Limited Advance Objections	Defendants' Other Objections	Family Exhibit Over 10 Documents	Joint	Offered	Admitted/Not Admitted
HBC'GE-MDL-00677	10/16/18	James Tsipakis Deposition Exhibit 45. Email from 6531, Pharmacy Team Leader to Richard Shaheen and Tracy Paoli, Re "RE: 2 fraudulent rx's"	GE_TL00002739	GE_TL00002739									
HBC'GE-MDL-00678	04/25/17	Giant Eagle Pharmacy's Drug Utilization Review (DUR) Policy	GE_TL00003807 HBC_MDL00191390	GE_TL00003807 HBC_MDL00191390									
HBC'GE-MDL-00679	11/24/15	James Tsipakis Deposition Exhibit 16. Email Jason Mullen to Joseph Millward, Re "Last Month's Narc Audit - Vicodin"	GE_TL00004427	GE_TL00004429									
HBC'GE-MDL-00680	11/05/14	Email from Richard Kaak to 6377, Pharmacy Team Leader and Angela Girolfalo, Re "RE: 6377 Rx"	GE_TL00004478	GE_TL00004480									
HBC'GE-MDL-00681	05/17/18	George Chunderlik Deposition Exhibit 9. Email from Christopher Miller to GRP RX Team, Re "DUR Notes"	GE_TL00004829	GE_TL00004831									
HBC'GE-MDL-00682	01/18/18	Giant Eagle Pharmacy's Collection of Date of Birth (DOB) and Allergy Stamp Policy	GE_TL00005069	GE_TL00005069									
HBC'GE-MDL-00683	07/03/19	James Tsipakis Deposition Exhibit 46. Email from Richard Shaheen to Reid Fleming and others, Re "2019 Accomplishments"	GE_TL00006070	GE_TL00006070									
HBC'GE-MDL-00684	06/06/18	James Tsipakis Deposition Exhibit 43. Email from Richard Shaheen to Mike Leighliner and Andrew Gass, Re "FW: LP Pharmacy Wins FY18"	GE_TL00006072	GE_TL00006073									
HBC'GE-MDL-00685	10/11/18	Email from 1435, Pharmacy Team Leader to Todd Roehrig, Re "RE: PLEASE COMPLETE: RX1435 has been assigned to Case# 3120781"	GE_TL00007385	GE_TL00007387									
HBC'GE-MDL-00686	02/19/19	Giant Eagle Pharmacy: Filling a Prescription for Naloxone (Standing Order/Protocol) Procedure	GE_TL00007457	GE_TL00007457									
HBC'GE-MDL-00687	10/15/17	James Tsipakis Deposition Exhibit 38. Email from Todd Roehrig to 4056, Pharmacy Team Leader, Re "Re: Rx Presented for Deceased Patient"	GE_TL00007589	GE_TL00007589									
HBC'GE-MDL-00688	01/15/18	James Tsipakis Deposition Exhibit 41. Email from Richard Shaheen to Pharmacy Groups and others, Re "BOLD Phenomenon w/Codeine"	GE_TL00008090	GE_TL00008092									
HBC'GE-MDL-00689	01/14/18	James Tsipakis Deposition Exhibit 40. Email from Richard Shaheen to 4002, Pharmacy Team Leader and others, Re "Re: BOL!!!" Fraudulent Promethazine with codeine script"	GE_TL00008093	GE_TL00008094									
HBC'GE-MDL-00690	09/28/15	James Tsipakis Deposition Exhibit 13. Email from Christopher Miller to Joseph Millward, Re "FW: perc narcos oxycod"	GE_TL00008103	GE_TL00008103									
HBC'GE-MDL-00691	10/06/15	James Tsipakis Deposition Exhibit 14. Email from Joseph Millward to Christopher Miller, Re "RE: perc narcos oxycod"	GE_TL00008108	GE_TL00008108									
HBC'GE-MDL-00692	02/11/14	State of Ohio Board of Pharmacy Dangerous Drug Distributor Inspection of Pharmacy #1435	GE_TL00008168	GE_TL00008170									
HBC'GE-MDL-00693	01/25/12	State of Ohio Board of Pharmacy Dangerous Drug Distributor Inspection of Pharmacy #0196	GE_TL00008176	GE_TL00008179									
HBC'GE-MDL-00694	07/07/14	State of Ohio Board of Pharmacy Dangerous Drug Distributor Inspection and Prescription Room Barricade Inspection of Giant Eagle Pharmacy #4097	GE_TL00008222	GE_TL00008227									
HBC'GE-MDL-00695	11/17/17	Memo from Joe Cassol to Bill Artman and others, Re "Store Financial & Operations Audit Giant Eagle #1217 - Mentor on the Lake"	GE_TL00008233	GE_TL00008235									
HBC'GE-MDL-00696	11/17/17	Store Financial & Operations Audit Giant Eagle #1217 - Mentor on the Lake	GE_TL00008236	GE_TL00008236									
HBC'GE-MDL-00697	01/31/18	Memo from Joe Cassol to Bill Artman and others, Re "Store Financial & Operations Audit Giant Eagle #1225 - Willoughby Hills"	GE_TL00008237	GE_TL00008239									
HBC'GE-MDL-00698	01/31/18	Store Financial & Operations Audit Giant Eagle #1225 - Willoughby Hills	GE_TL00008240	GE_TL00008240									
HBC'GE-MDL-00699	08/09/18	Memo from Internal Audit Department to Bill Artman and others, Re "Store Financial & Operations Audit Giant Eagle #4051 - Howland"	GE_TL00008241	GE_TL00008243									
HBC'GE-MDL-00700	08/09/18	Store Financial & Operations Audit Giant Eagle #4051 - Howland	GE_TL00008244	GE_TL00008244									
HBC'GE-MDL-00701	12/15/17	Memo from Joe Cassol to Bill Artman and others, Re "Store Financial & Operations Audit Giant Eagle #4056 - Jamestown"	GE_TL00008245	GE_TL00008248									
HBC'GE-MDL-00702	12/15/17	Store Financial & Operations Audit Giant Eagle #4056 - Jamestown	GE_TL00008249	GE_TL00008249									
HBC'GE-MDL-00703	10/10/18	Store Audit Giant Eagle #6377 - Painesville	GE_TL00008250	GE_TL00008250									
HBC'GE-MDL-00704	12/14/18	Memo from Internal Audit Department to Bill Artman and others, Re "Store Operations & Financial Audit Giant Eagle #6381 - Willoughby Commons"	GE_TL00008251	GE_TL00008254									
HBC'GE-MDL-00705	12/14/18	Store Operations & Financial Audit Giant Eagle #6381 - Willoughby Commons	GE_TL00008255	GE_TL00008255									
HBC'GE-MDL-00706	01/22/19	Memo from Internal Audit Department to Bill Artman and others, Re "Store Operations & Financial Follow-Up Audit Giant Eagle #6381 - Willoughby Commons"	GE_TL00008256	GE_TL00008256									
HBC'GE-MDL-00707	01/22/19	Store Operations & Financial Follow-Up Audit Giant Eagle #6381 - Willoughby Commons	GE_TL00008257	GE_TL00008257									
HBC'GE-MDL-00708	10/24/17	Memo from Joe Cassol to Bill Artman and others, Re "Store Financial & Operations Audit Giant Eagle #4097 - North Madison"	GE_TL00008258	GE_TL00008259									
HBC'GE-MDL-00709	10/24/17	Memo from Joe Cassol to Bill Artman and others, Re "Store Financial & Operations Audit Giant Eagle #4097 - North Madison"	GE_TL00008260	GE_TL00008261									
HBC'GE-MDL-00710	10/24/17	Store Financial & Operations Audit Giant Eagle #4097 - North Madison	GE_TL00008262	GE_TL00008262									
HBC'GE-MDL-00711	08/27/19	Memo from Internal Audit Department to Bill Artman and others, Re "Store Operations & Financial Audit Giant Eagle #4097 - North Madison"	GE_TL00008263	GE_TL00008266									
HBC'GE-MDL-00712	08/27/19	Store Operations & Financial Audit Giant Eagle #4097 - North Madison	GE_TL00008267	GE_TL00008267									
HBC'GE-MDL-00713	06/26/18	Memo from Internal Audit Department to Bill Artman and others, Re "Store Financial & Operations Audit Giant Eagle #216 - Willowick"	GE_TL00008268	GE_TL00008271									
HBC'GE-MDL-00714	06/26/18	Store Financial & Operations Audit Giant Eagle #216 - Willowick	GE_TL00008272	GE_TL00008272									
HBC'GE-MDL-00715	11/14/14	Memo from Joe Cassol to Joe Hurley and others, Re "HBC Rx Inventory Control - Fixed Audit"	GE_TL00008273	GE_TL00008274									
HBC'GE-MDL-00716	07/01/14	Memo from Joe Cassol to Joe Hurley and others, Re "HBC Rx Inventory Control - Fixed Audit"	GE_TL00008275	GE_TL00008276									
HBC'GE-MDL-00717	03/05/15	Memo from Joe Cassol to Joe Hurley and others, Re "HBC Rx Inventory Control - Fixed Audit"	GE_TL00008277	GE_TL00008278									
HBC'GE-MDL-00718	10/28/16	Memo from Joe Cassol to Joe Hurley and others, Re "GERx Facility Operations Audit"	GE_TL00008279	GE_TL00008280									
HBC'GE-MDL-00719	05/09/16	Memo from Joe Cassol to Joe Hurley and others, Re "GERXDC Inventory Control - Fixed Audit"	GE_TL00008281	GE_TL00008282									
HBC'GE-MDL-00720	09/24/14	Memo from Joe Cassol to Joseph Millward, Re "Pharmacy Audit Giant Eagle Rx #1217"	GE_TL00008283	GE_TL00008283									
HBC'GE-MDL-00721	03/20/14	Memo from Joe Cassol to Anthony Mollica, Re "Pharmacy Audit Giant Eagle Rx #1405 Niles"	GE_TL00008284	GE_TL00008285									
HBC'GE-MDL-00722	09/26/15	Memo from Joe Cassol to Mark Doerr, Sr., Re "Pharmacy Audit Giant Eagle Rx #1217"	GE_TL00008286	GE_TL00008286									
HBC'GE-MDL-00723	11/02/16	Memo from Joe Cassol to Mark Doerr, Sr., Re "Pharmacy Audit Giant Eagle Rx #1405 Niles"	GE_TL00008287	GE_TL00008287									

Giant Eagle Inc. Exhibit List
09/10/2021
In re National Prescription Opiate Litigation (Track 3)

Ex. No.	Date	Description	Begin Dates	End Dates	Admission Stip.	Plaintiffs' Limited Advance Objections	Plaintiffs' Other Objections	Defendants' Limited Advance Objections	Defendants' Other Objections	Family Exhibit Over 10 Documents	Joint	Offered	Admitted/Not Admitted
HBC/GE-MDL-00724	08/29/18	Memo from Internal Audit Department to Jim Tsipakis, Re "Pharmacy Audit Giant Eagle Rx #1405 - Nile"	GE_TL00008288	GE_TL00008288									
HBC/GE-MDL-00725	10/10/14	Memo from Joe Cassol to Joseph Milward and others, Re "Pharmacy Audit Giant Eagle Rx #1225"	GE_TL00008289	GE_TL00008289									
HBC/GE-MDL-00726	09/26/14	Memo from Joe Cassol to Joseph Milward and others, Re "Pharmacy Audit Giant Eagle Rx #1435" - Brookfield	GE_TL00008290	GE_TL00008290									
HBC/GE-MDL-00727	04/28/16	Memo from Joe Cassol to Mark Doerr, Sr., Re "Pharmacy Audit Giant Eagle Rx #1435 - Brookfield"	GE_TL00008291	GE_TL00008291									
HBC/GE-MDL-00728	05/12/16	Memo from Joe Cassol to Mark Doerr, Sr., Re "Pharmacy Audit Giant Eagle Rx #1225"	GE_TL00008292	GE_TL00008292									
HBC/GE-MDL-00729	08/29/18	Pharmacy Audit Giant Eagle #1405 - Nile	GE_TL00008293	GE_TL00008293									
HBC/GE-MDL-00730	02/27/18	Memo from Joe Cassol to Jim Tsipakis, Re "Pharmacy Audit Giant Eagle Rx #1435 - Brookfield"	GE_TL00008294	GE_TL00008294									
HBC/GE-MDL-00731	02/27/18	Pharmacy Audit Giant Eagle Rx #1435 - Brookfield	GE_TL00008295	GE_TL00008295									
HBC/GE-MDL-00732	11/20/19	Memo from Internal Audit Department to Jim Tsipakis, Re "Pharmacy Audit Giant Eagle Rx #1435 - Brookfield"	GE_TL00008296	GE_TL00008297									
HBC/GE-MDL-00733	10/14/16	Memo from Joe Cassol to Joe Hurley and others, Re "Inventory Control - Fixed Audit"	GE_TL00008298	GE_TL00008299									
HBC/GE-MDL-00734	11/20/19	Pharmacy Audit Giant Eagle Rx #1435 - Brookfield	GE_TL00008300	GE_TL00008300									
HBC/GE-MDL-00735	06/13/14	Memo from Joe Cassol to Joseph Milward and others, Re "Pharmacy Audit Giant Eagle Rx #1419 - Warren Plaza"	GE_TL00008301	GE_TL00008302									
HBC/GE-MDL-00736	08/26/15	Memo from Joe Cassol to Mark Doerr, Sr., Re "Pharmacy Audit Giant Eagle Rx #1419 - Warren Plaza"	GE_TL00008303	GE_TL00008304									
HBC/GE-MDL-00737	02/16/17	Memo from Joe Cassol to Mark Doerr, Sr., Re "Pharmacy Audit Giant Eagle Rx #1419 - Warren Plaza"	GE_TL00008305	GE_TL00008305									
HBC/GE-MDL-00738	10/23/18	Memo from Internal Audit Department to Jim Tsipakis, Re "Pharmacy Audit Giant Eagle #1419 - Warren Plaza"	GE_TL00008306	GE_TL00008306									
HBC/GE-MDL-00739	10/23/18	Pharmacy Audit Giant Eagle #1419 - Warren Plaza	GE_TL00008307	GE_TL00008307									
HBC/GE-MDL-00740	09/18/15	Memo from Joe Cassol to Mark Doerr, Sr., Re "Pharmacy Audit Giant Eagle Rx #196 - Great Lakes Mall"	GE_TL00008308	GE_TL00008308									
HBC/GE-MDL-00741	09/21/16	Memo from Joe Cassol to Mark Doerr, Sr., Re "Pharmacy Audit Giant Eagle Rx #196 - Great Lakes Mall"	GE_TL00008309	GE_TL00008309									
HBC/GE-MDL-00742	11/10/14	Memo from Joe Cassol to Joseph Milward and others, Re "Pharmacy Audit Giant Eagle Rx #216 - Willowick"	GE_TL00008310	GE_TL00008311									
HBC/GE-MDL-00743	07/08/16	Memo from Joe Cassol to Mark Doerr, Sr., Re "Pharmacy Audit Giant Eagle Rx #216"	GE_TL00008312	GE_TL00008312									
HBC/GE-MDL-00744	06/26/17	Memo from Joe Cassol to Pharmacy Operations, Re "Pharmacy Audit Giant Eagle Rx #216 - Willowick"	GE_TL00008313	GE_TL00008313									
HBC/GE-MDL-00745	10/09/17	Memo from Joe Cassol to Mark Doerr, Re "Pharmacy Audit Giant Eagle Rx #4002 - Churchill Commons"	GE_TL00008314	GE_TL00008314									
HBC/GE-MDL-00746	09/23/19	Memo from Internal Audit Department to Jim Tsipakis, Re "Pharmacy Audit Giant Eagle Rx #4002 - Churchill Commons"	GE_TL00008315	GE_TL00008315									
HBC/GE-MDL-00747	09/23/19	Pharmacy Audit Giant Eagle Rx #4002 - Churchill Commons	GE_TL00008316	GE_TL00008316									
HBC/GE-MDL-00748	03/24/15	Memo from Joe Cassol to Mark Doerr, Sr., Re "Pharmacy Audit Giant Eagle Rx #4051 Howland"	GE_TL00008317	GE_TL00008317									
HBC/GE-MDL-00749	07/26/16	Memo from Joe Cassol to Mark Doerr, Sr., Re "Pharmacy Audit Giant Eagle Rx #4051 Howland Ave."	GE_TL00008318	GE_TL00008319									
HBC/GE-MDL-00750	06/16/14	Memo from Joe Cassol to Joseph Milward and others, Re "Pharmacy Audit Giant Eagle Rx #4056 - Jamestown"	GE_TL00008320	GE_TL00008321									
HBC/GE-MDL-00751	03/21/16	Memo from Joe Cassol to Mark Doerr, Sr., Re "Pharmacy Audit Giant Eagle Rx #4056 Jamestown"	GE_TL00008322	GE_TL00008323									
HBC/GE-MDL-00752	03/27/15	Memo from Joe Cassol to Mark Doerr, Sr. Re "Pharmacy Audit Giant Eagle Rx #4002 - Churchill Commons"	GE_TL00008324	GE_TL00008325									
HBC/GE-MDL-00753	10/06/16	Memo from Joe Cassol to Mark Doerr, Sr. Re "Pharmacy Audit Giant Eagle Rx #4002 - Churchill Commons"	GE_TL00008326	GE_TL00008326									
HBC/GE-MDL-00754	01/29/15	Memo from Joe Cassol to Mark Doerr, Sr. Re "Pharmacy Audit Giant Eagle Rx #6377"	GE_TL00008327	GE_TL00008327									
HBC/GE-MDL-00755	02/20/14	Memo from Joe Cassol to Anthony Mollica, Re "Pharmacy Audit Giant Eagle Rx #6381 - Willoughby Commons"	GE_TL00008328	GE_TL00008329									
HBC/GE-MDL-00756	09/22/15	Memo from Joe Cassol to Mark Doerr, Sr., Re "Pharmacy Audit Giant Eagle Rx #4927"	GE_TL00008330	GE_TL00008331									
HBC/GE-MDL-00757	09/24/15	Memo from Joe Cassol to Mark Doerr, Sr., Re "Pharmacy Audit Giant Eagle Rx #6381 Willoughby Commons"	GE_TL00008332	GE_TL00008332									
HBC/GE-MDL-00758	05/03/17	Memo from Joe Cassol to Pharmacy Operations, Re "Pharmacy Audit Giant Eagle Rx #6381 - Willoughby Commons"	GE_TL00008333	GE_TL00008333									
HBC/GE-MDL-00759	01/14/17	Disc containing Giant Eagle Loss Prevention photos of Giant Eagle Pharmacy #1405, Re Forged Prometh w/ Cod Rx & Police Arrest	GE_TL00008351	GE_TL00008351									
HBC/GE-MDL-00760	01/14/18	James Tsipakis Deposition Exhibit 39. Email from 1405 Pharmacy Team Leader to Richard Shaheen, Re take prescriptions, attaching rx information	GE_TL00008352	GE_TL00008357									
HBC/GE-MDL-00761	04/28/19	Giant Eagle Pharmacy CSOP Risk Function Procedure	GE_TL00008692	GE_TL00008694									
HBC/GE-MDL-00762	04/29/19	Giant Eagle Pharmacy CSOS Ordering in GE-DOS Procedure	GE_TL00008861	GE_TL00008863									
HBC/GE-MDL-00763	12/12/18	Giant Eagle, Inc. Interoffice Memorandum, Re Controlled Drug Records Box - 2019	GE_TL00010621	GE_TL00010622									
HBC/GE-MDL-00764	03/29/17	Email from Christopher Miller to GRP_RX_Miller_OH, Re "Fraudulent Zeneze, Focalin and Adderall prescriptions"	GE_TL00010760	GE_TL00010764									
HBC/GE-MDL-00765	08/28/19	Lewis Colostimo Defendant's Deposition Exhibit 10, Email from George Chunderlick to Christopher Miller, Re "FW: Thanks for the earlier discussion with us re: Ohio PDMP - sharing my notes"	GE_TL00011365	GE_TL00011366									
HBC/GE-MDL-00766	10/23/19	James Tsipakis Deposition Exhibit 8: Giant Eagle Presentation: Controlled Drug Records Box	GE_TL00011473	GE_TL00011473									
HBC/GE-MDL-00767	10/05/18	Email from Genen Gall to Todd Roabrig, Re "Done RE: PLEASE COMPLETE: RX#4056 has been assigned to Case# 3116725"	GE_TL00012159	GE_TL00012160									
HBC/GE-MDL-00768	11/16/10	James Tsipakis Deposition Exhibit 7: Giant Eagle Presentation: Controlled Records Box	GE_TL00012826	GE_TL00012826									
HBC/GE-MDL-00769	01/15/15	Richard Shaheen Deposition Exhibit 3: Giant Eagle/Richard Shaheen Presentation: Pharmacy/Loss Prevention Guide for the Master Trainer	GE_TL00014176	GE_TL00014176									
HBC/GE-MDL-00770		Store 1405 Audit Notes	GE_TL00014177	GE_TL00014177									

Ex. No.	Date	Description	BegBates	EndBates	Admission Stip.	Plaintiffs' Limited Advance Objections	Plaintiffs' Other Objections	Defendants' Limited Advance Objections	Defendants' Other Objections	Family Exhibit Over 10 Documents	Joint	Offered	Admitted/Not Admitted
HBC/GE-MDL-00771		Video of Executive Director of the State of Ohio Board of Pharmacy, Re anti-diversion industry working group	GE_TL00014186	GE_TL00014186									
HBC/GE-MDL-00772		Handwritten Notes, Re Dr. Michael Bianco	GE_TL00014229	GE_TL00014231									
HBC/GE-MDL-00773	09/03/14	Giant Eagle Pharmacy Team Meeting Agenda and Notes	GE_TL00014244	GE_TL00014249									
HBC/GE-MDL-00774		Handwritten Notes of Richard Shaheen, Re Quarter Meeting	GE_TL00014254	GE_TL00014257									
HBC/GE-MDL-00775	10/01/19	James Tsipakis Deposition Exhibit 18, HBC Service Company Suspicious Order	GE_TL00014846	GE_TL00014846									
HBC/GE-MDL-00776	03/04/21	Giant Eagle Ohio State-wide Distribution Data	GE_TL00014980	GE_TL00014980									
HBC/GE-MDL-00777	03/04/21	Giant Eagle Data Regarding Ratio of Control Drugs to Non-control Drugs for Track 3 Pharmacies	GE_TL00014981	GE_TL00014981									
HBC/GE-MDL-00778	03/04/21	Giant Eagle Data Regarding Deactivated Schedule II Opioid Prescriptions for Track 3 Pharmacies	GE_TL00014982	GE_TL00014982									
HBC/GE-MDL-00779	2010-2019	Sample Hard Copy Prescriptions from Track 3 Pharmacies Responsive to Order at Dkt. No. 2726	GE_TL00015281	GE_TL00015568 GE_TL00021088									
HBC/GE-MDL-00780	02/26/16	GERXDC's Quality Improvement Program	HBC_MDL00004378	HBC_MDL00004380									
HBC/GE-MDL-00781	11/29/16	Giant Eagle Pharmacy Identification of Suspect Product and Notification Process	HBC_MDL00004383	HBC_MDL00004385									
HBC/GE-MDL-00782	02/26/16	GERXDC's Inventory Control Suspicious Order Policy	HBC_MDL00004386	HBC_MDL00004387									
HBC/GE-MDL-00783	06/17/16	James Tsipakis Deposition Exhibit 27, Email from Jason Mullen to George Chunderlik, Re "FW: Dr. Mueller"	HBC_MDL00008340	HBC_MDL00008343									
HBC/GE-MDL-00784	06/14/16	Email from Jason Mullen to George Chunderlik, Re "FW: Daily HBC Suspicious Purchasing Report - 06/13/16" attaching spreadsheet with data of same	HBC_MDL00008725	HBC_MDL00008726									
HBC/GE-MDL-00785	10/09/15	Email from Cheryl Rinovato to David Anadilo and others, Re "Perspective Drug Utilization Policy"	HBC_MDL00028215	HBC_MDL00028218									
HBC/GE-MDL-00786	07/10/17	Giant Eagle Pharmacy's Audit Checklist Procedures	HBC_MDL00031924	HBC_MDL00031926									
HBC/GE-MDL-00787		Part 1: The Pharmacist's Role in Appropriate Dispensing	HBC_MDL00032771	HBC_MDL00032775									
HBC/GE-MDL-00788	12/03/15	Email from Robert McClune to Arlo Sivak and others, Re "RE: RE: monthly threshold increase at 6537"	HBC_MDL00035122	HBC_MDL00035126									
HBC/GE-MDL-00789	11/10/15	Email from Robert McClune to Arlo Sivak and Justin Daugherty, Re "RE: Order Threshold Increase"	HBC_MDL00035127	HBC_MDL00035129									
HBC/GE-MDL-00790	10/12/15	Giant Eagle Pharmacy Workflow Tip - Call Task Clarification Procedure	HBC_MDL00055295	HBC_MDL00055295									
HBC/GE-MDL-00791	02/23/16	George Chunderlik Deposition Exhibit 5, Email from Joseph Milward to Christopher Miller and others, RE "Fwd: Dr Letozio"	HBC_MDL00056686	HBC_MDL00056687									
HBC/GE-MDL-00792	02/29/16	Email from James Chow to Nathan Hughes and others, Re "Daily HBC Suspicious Purchasing Report - 02/28/16" attaching spreadsheet with data of same	HBC_MDL00057223	HBC_MDL00057224									
HBC/GE-MDL-00793	09/23/15	Email from Joseph Milward to 5103, Pharmacy Team Leader and others, Re "RE: Daily HBC Suspicious Purchasing Report - 09/20/15"	HBC_MDL00058099	HBC_MDL00058100									
HBC/GE-MDL-00794	10/05/16	Email from Jason Mullen to George Chunderlik, Re "FW: Daily HBC Suspicious Purchasing Report - 10/04/16"	HBC_MDL00058347	HBC_MDL00058348									
HBC/GE-MDL-00795	12/04/16	George Chunderlik Deposition Exhibit 11, Email from Christopher Miller to GRP RX Team and others, Re "Weekly Note"	HBC_MDL00059191	HBC_MDL00059269									
HBC/GE-MDL-00796	05/05/16	James Tsipakis Deposition Exhibit 23, Email from Jason Mullen to George Chunderlik, Re "RE: Daily HBC Suspicious Purchasing Report - 05/04/16"	HBC_MDL00059786	HBC_MDL00059786									
HBC/GE-MDL-00797	05/05/16	Email from Jason Mullen to George Chunderlik, Re "FW: Daily HBC Suspicious Purchasing Report - 05/04/16" attaching spreadsheet with data of same	HBC_MDL00059789	HBC_MDL00059790									
HBC/GE-MDL-00798	08/10/16	Email from Fred Benicavengo to 4032, Pharmacy Team Leader and others, Re "RE: Unknown loss investigation"	HBC_MDL00060212	HBC_MDL00060213									
HBC/GE-MDL-00799	07/25/16	Email from Fred Benicavengo to 4032, Pharmacy Team Leader and others, Re "RE: Unknown Loss"	HBC_MDL00060310	HBC_MDL00060310									
HBC/GE-MDL-00800	12/11/15	GERXDC's Security Policy	HBC_MDL00060833	HBC_MDL00060836									
HBC/GE-MDL-00801	12/11/15	GERXDC's Inventory Control- Suspected Loss Policy	HBC_MDL00060837	HBC_MDL00060839									
HBC/GE-MDL-00802	05/16/16	GERXDC's Temperature and Humidity Control Policy	HBC_MDL00060840	HBC_MDL00060842									
HBC/GE-MDL-00803	03/04/16	GERXDC's Record Keeping Policy	HBC_MDL00060846	HBC_MDL00060851									
HBC/GE-MDL-00804	02/26/16	GERXDC's Personnel Policy	HBC_MDL00060852	HBC_MDL00060854									
HBC/GE-MDL-00805	02/17/16	GERXDC's Product Authentication - Inbound Policy	HBC_MDL00060855	HBC_MDL00060859									
HBC/GE-MDL-00806	03/01/16	GERXDC's Quarantine Product Procedure	HBC_MDL00060860	HBC_MDL00060864									
HBC/GE-MDL-00807	12/11/15	GERXDC's Product Authentication - Outbound Policy	HBC_MDL00060865	HBC_MDL00060867									
HBC/GE-MDL-00808	03/01/16	GERXDC's Recall Policy	HBC_MDL00060868	HBC_MDL00060869									
HBC/GE-MDL-00809	06/19/15	Giant Eagle Pharmacy's Vendor Customer Authentication Policy	HBC_MDL00060870	HBC_MDL00060873									
HBC/GE-MDL-00810	02/21/16	Giant Eagle Pharmacy's Responding to Product Investigation Requests Policy	HBC_MDL00060874	HBC_MDL00060874									
HBC/GE-MDL-00811	05/14/16	GERXDC's Licensing Policy	HBC_MDL00060876	HBC_MDL00060876									
HBC/GE-MDL-00812	02/23/16	Giant Eagle Pharmacy's Customer Authentication Policy	HBC_MDL00060877	HBC_MDL00060878									
HBC/GE-MDL-00813	06/12/15	Giant Eagle Pharmacy's Crisis Operations	HBC_MDL00060879	HBC_MDL00060882									
HBC/GE-MDL-00814	02/26/16	GERXDC's Inventory Control - Suspicious Order Policy	HBC_MDL00060883	HBC_MDL00060884									
HBC/GE-MDL-00815	02/26/16	GERXDC's Pharmacy Personnel Training Policy	HBC_MDL00060885	HBC_MDL00060886									
HBC/GE-MDL-00816	09/06/16	George Chunderlik Deposition Exhibit 6, Email chain from Darren Evans to 0016, Pharmacy Team Leader and others, RE "RE: Lighthouse Medical"	HBC_MDL00061011	HBC_MDL00061011									
HBC/GE-MDL-00817	05/05/16	James Tsipakis Deposition Exhibit 24, Email from Jason Mullen to George Chunderlik, Re "RE: Daily HBC Suspicious Purchasing Report - 05/04/16"	HBC_MDL00061271	HBC_MDL00061271									
HBC/GE-MDL-00818	01/21/16	Email from Joseph Milward to Robert McClune and others, Re "DEA notification of suspicious order"	HBC_MDL00070158	HBC_MDL00070160									
HBC/GE-MDL-00819	04/25/16	Email from Richard Shaheen to George Chunderlik, Re "Fwd: FW: just an FYI"	HBC_MDL00070660	HBC_MDL00070660									
HBC/GE-MDL-00820	01/21/16	James Tsipakis Deposition Exhibit 18, HBC Service Company Suspicious Order Notification letter to DEA Agent in Charge, Re Giant Eagle Pharmacy #0054	HBC_MDL00074072	HBC_MDL00074073									
HBC/GE-MDL-00821		Corresponding Responsibility of the Pharmacist	HBC_MDL00074076	HBC_MDL00074087									
HBC/GE-MDL-00822	10/14/11	George Chunderlik Deposition Exhibit 7, Email from Retail Communication Support (Joseph Milward), Re "Action Required - Pharmacy - 10/15/11: Ohio Automated Rx Reporting System requirements for all OH licensed pharmacies"	HBC_MDL00078158	HBC_MDL00078164									
HBC/GE-MDL-00823	09/13/11	Giant Eagle Pharmacy's Drug Utilization Review (DUR) Policy	HBC_MDL00078162	HBC_MDL00078164									
HBC/GE-MDL-00824	01/19/15	Email from Adrienne Anthony to George Chunderlik and others, Re "TL Master Training Deck and Design"	HBC_MDL00078497	HBC_MDL00078501									
HBC/GE-MDL-00825	02/02/18	Email from Jessica Hertzler (RIS-HBE) to James Cornwell, Re "RE: Krishan Aggarwal MD"	HBC_MDL00082551	HBC_MDL00082555									

Ex. No.	Date	Description	BegBates	EndBates	Admission Stip.	Plaintiffs' Limited Advance Objections	Plaintiffs' Other Objections	Defendants' Limited Advance Objections	Defendants' Other Objections	Family Exhibit Over 10 Documents	Joint	Offered	Admitted/Not Admitted
HBC/GE-MDL-00826	03/22/16	Various emails, Re Giant Eagle Pharmacies	HBC_MDL00090362 HBC_MDL0008284 HBC_MDL00148539 HBC_MDL00171013 HBC_MDL00133377 HBC_MDL00056763 HBC_MDL00047357 HBC_MDL00060356 HBC_MDL00058349 HBC_MDL00059594	HBC_MDL00090362 HBC_MDL0008284 HBC_MDL00148540 HBC_MDL00171013 HBC_MDL00133378 HBC_MDL00056765 HBC_MDL00047359 HBC_MDL00060356 HBC_MDL00058350 HBC_MDL00059595									
HBC/GE-MDL-00827	01/15/16	James Tsipakis Deposition Exhibit 17. Email from Joseph Millward to Darren Evans, Re "FW: Daily HBC Suspicious Purchasing Report - 01/14/16"	HBC_MDL00091954	HBC_MDL00091957									
HBC/GE-MDL-00828	08/17/15	Richard Shaheen Deposition Exhibit 7. Email from Gregory Carlson to Adrienne Anthony and others, Re "Pharmacy Team Leader Calls"	HBC_MDL00092047	HBC_MDL00092049									
HBC/GE-MDL-00829	07/09/05	Giant Eagle Drug Control Program - CII Suspicious Order Monitoring Overview	HBC_MDL00094795	HBC_MDL00094795									
HBC/GE-MDL-00830	11/21/16	Giant Eagle Project Scope Drug Control Program	HBC_MDL00094813	HBC_MDL00094820									
HBC/GE-MDL-00831	06/13/16	Email from Lynne Kolos to Adrienne Anthony and others, Re "CQI Rx 1405"	HBC_MDL00116149	HBC_MDL00116149									
HBC/GE-MDL-00832	04/26/16	Email from Pharmacist's Letter e-alert to Gregory Carlson, Re "[e-Letter] Opioids for Pain"	HBC_MDL00122147	HBC_MDL00122149									
HBC/GE-MDL-00833	10/06/14	Email from Brian Cummings to Joseph Millward and others, Re "RE: [URGENT] Change in Hydrocodone Reschedule Strategy"	HBC_MDL00122634	HBC_MDL00122636									
HBC/GE-MDL-00834	02/14/18	James Tsipakis Deposition Exhibit 42. Email from Richard Shaheen to Jim Tsipakis and others, Re "Pittsburgh Man Sentenced to Six Years in Prison for Operating Forged Prescription Drug Ring, USAO-WDPA - Department of Justice"	HBC_MDL00126617	HBC_MDL00126617									
HBC/GE-MDL-00835	12/05/13	Lewis Colosimo Defendant's Deposition Exhibit 12: Email from Joseph Millward to Anthony Mollica and others, Re "2401"	HBC_MDL00132815	HBC_MDL00132816									
HBC/GE-MDL-00836	04/22/15	Giant Eagle Pharmacy: Controlled Substance Ordering System Procedure	HBC_MDL00132929	HBC_MDL00132927									
HBC/GE-MDL-00837	02/17/14	Giant Eagle Pharmacy Receive Controlled Drugs Compliance	HBC_MDL00133287	HBC_MDL00133287									
HBC/GE-MDL-00838	11/14/13	Lewis Colosimo Defendant's Deposition Exhibit 16: Email from Joseph Millward to Todd Roeding and others, Re "FW: Daily HBC Suspicious Purchasing Report - 11/13/13"	HBC_MDL00136952	HBC_MDL00136953									
HBC/GE-MDL-00839	10/05/14	Email from Joseph Millward to Nathan Hughes and others, Re "RE: Ohio BoP HCP Guidance Update"	HBC_MDL00137468	HBC_MDL00137468									
HBC/GE-MDL-00840	08/30/11	Giant Eagle Pharmacy: Controlled Substance Loss Procedure	HBC_MDL00180812	HBC_MDL00180812									
HBC/GE-MDL-00841	08/30/11	Giant Eagle Pharmacy: Filling Controlled Prescriptions Procedure	HBC_MDL00180813	HBC_MDL00180814									
HBC/GE-MDL-00842	08/24/11	Giant Eagle Pharmacy: Security Procedures	HBC_MDL00180815	HBC_MDL00180815									
HBC/GE-MDL-00843	02/16/11	Giant Eagle Pharmacy: Ohio Suspected Drug Loss Procedures Memorandum	HBC_MDL00180869	HBC_MDL00180871									
HBC/GE-MDL-00844	01/20/16	Giant Eagle Pharmacy: Dashboard and Quick-Dash Procedure	HBC_MDL00181648	HBC_MDL00181650									
HBC/GE-MDL-00845	06/29/16	Giant Eagle Pharmacy: Annual Control Drug Report For EPS Workflow and RapidFill Memorandum	HBC_MDL00181692	HBC_MDL00181694									
HBC/GE-MDL-00846	12/09/11	James Tsipakis Deposition Exhibit 10. Email from Joseph Millward to STR, Pharmacy, PDLS and others, Re "++BOX ORDER NUMBER++ Action Required Pharmacy" 12/08/11; 2012 Controlled Drug Records Box"	HBC_MDL00181739	HBC_MDL00181744									
HBC/GE-MDL-00847	11/05/09	HBC Pharmacy Operations and Procedures	HBC_MDL00189099	HBC_MDL00189107									
HBC/GE-MDL-00848	00/00/13	Giant Eagle 2013 Pharmacy Bonus Program	HBC_MDL00191120	HBC_MDL00191121									
HBC/GE-MDL-00849	00/00/14	Giant Eagle 2014 Pharmacy Bonus Program	HBC_MDL00191122	HBC_MDL00191124									
HBC/GE-MDL-00850	00/00/15	Giant Eagle 2015 Pharmacy Bonus Program	HBC_MDL00191127	HBC_MDL00191128									
HBC/GE-MDL-00851	00/00/12	Giant Eagle 2012 Pharmacy Bonus Program	HBC_MDL00191129	HBC_MDL00191130									
HBC/GE-MDL-00852	00/00/17	Giant Eagle 2017 Pharmacy Bonus Program	HBC_MDL00191162	HBC_MDL00191163									
HBC/GE-MDL-00853	00/00/16	Giant Eagle 2016 Pharmacy Bonus Program	HBC_MDL00191167	HBC_MDL00191168									
HBC/GE-MDL-00854	10/01/14	Memorandum from George Chunderlik and Joseph Millward to All Giant Eagle Pharmacy Team Members, Re Hydrocodone Schedule Change	HBC_MDL00191220	HBC_MDL00191226									
HBC/GE-MDL-00855	01/08/13	Email from George Chunderlik, Re "Action Required - Pharmacy - 01/14/2013: New Narcotic Audit Procedures"	HBC_MDL00191238	HBC_MDL00191252									
HBC/GE-MDL-00856	07/22/13	George Chunderlik Deposition Exhibit 4. Giant Eagle Pharmacy Controlled Substance Dispensing Guideline	HBC_MDL00191292	HBC_MDL00191295									
HBC/GE-MDL-00857	04/05/19	Giant Eagle Pharmacy: Annual Controlled Drug Inventory Reports for Schedule II and Schedule III - V Drugs Memorandum	HBC_MDL00191299	HBC_MDL00191301									
HBC/GE-MDL-00858	04/05/19	Giant Eagle Pharmacy: Instructions for Annual Inventory Memorandum	HBC_MDL00191302	HBC_MDL00191303									
HBC/GE-MDL-00859	06/12/18	Giant Eagle Pharmacy: OARRS Overview Guideline	HBC_MDL00191315	HBC_MDL00191315									
HBC/GE-MDL-00860	06/11/18	Giant Eagle Pharmacy: Prospective Drug Utilization Review Procedure	HBC_MDL00191316	HBC_MDL00191318									
HBC/GE-MDL-00861	06/10/15	Giant Eagle Pharmacy: Creating a Baseline Narcotic Audit Procedure	HBC_MDL00191331	HBC_MDL00191334									
HBC/GE-MDL-00862	06/10/15	Giant Eagle Pharmacy: Completing a Narcotic Audit Procedure	HBC_MDL00191337	HBC_MDL00191343									
HBC/GE-MDL-00863	07/17/13	Giant Eagle Pharmacy: Narcotic Audit Best Practices Memorandum	HBC_MDL00191344	HBC_MDL00191346									
HBC/GE-MDL-00864	04/18/18	Giant Eagle Pharmacy: Storage and Shipment of Outdated/Damaged Controlled Substances Procedure	HBC_MDL00191367	HBC_MDL00191367									
HBC/GE-MDL-00865	06/01/19	Giant Eagle Pharmacy's Counseling Policy	HBC_MDL00191375	HBC_MDL00191377									
HBC/GE-MDL-00866	05/06/19	Giant Eagle Pharmacy's Point of Sale Policy (for Deliveries)	HBC_MDL00191380	HBC_MDL00191381									
HBC/GE-MDL-00867	05/06/19	Giant Eagle Pharmacy's Incident reporting Policy	HBC_MDL00191382	HBC_MDL00191384									
HBC/GE-MDL-00868	11/21/19	Giant Eagle Pharmacy's Security Policy	HBC_MDL00191388	HBC_MDL00191389									
HBC/GE-MDL-00869	05/06/19	Giant Eagle Pharmacy's Point of Sale Policy (Non-Delivery)	HBC_MDL00191393	HBC_MDL00191394									
HBC/GE-MDL-00870	12/02/19	Giant Eagle Pharmacy's Integrated EPS/POS Policy (Non-Delivery)	HBC_MDL00191395	HBC_MDL00191397									
HBC/GE-MDL-00871	08/29/16	Giant Eagle Pharmacy: Managing the Call Queue Procedure	HBC_MDL00191410	HBC_MDL00191412									
HBC/GE-MDL-00872	06/16/16	Giant Eagle Pharmacy: Searching for Patients Procedure	HBC_MDL00191413	HBC_MDL00191413									
HBC/GE-MDL-00873	06/16/16	Giant Eagle Pharmacy: Searching for Prescribers Using Rx.Com Central Prescriber Procedure	HBC_MDL00191414	HBC_MDL00191414									
HBC/GE-MDL-00874	11/03/15	Giant Eagle Pharmacy: Set an Order Point from the Fill Station Procedure	HBC_MDL00191455	HBC_MDL00191455									
HBC/GE-MDL-00875	09/27/12	Giant Eagle Pharmacy's Incident Reporting Policy	HBC_MDL00191472	HBC_MDL00191473									
HBC/GE-MDL-00876	04/28/15	Giant Eagle Pharmacy's Pharmacist Final Verification Policy	HBC_MDL00191615	HBC_MDL00191616									
HBC/GE-MDL-00877	11/21/13	George Chunderlik Deposition Exhibit 8. Giant Eagle Pharmacy Drug Utilization Review (DUR) Policy	HBC_MDL00191824	HBC_MDL00191824									
HBC/GE-MDL-00878	09/20/16	Giant Eagle Pharmacy's Filling Controlled Prescriptions Policy	HBC_MDL00191902	HBC_MDL00191903									
HBC/GE-MDL-00879	01/04/17	Giant Eagle Pharmacy's Point of Sale Policy (Non-Delivery)	HBC_MDL00191952	HBC_MDL00191953									
HBC/GE-MDL-00880	09/01/15	Giant Eagle Pharmacy's Prospective Utilization Review- Workflow Policy	HBC_MDL00192038	HBC_MDL00192040									
HBC/GE-MDL-00881	07/22/19	Giant Eagle Pharmacy's Professional Standard of Conduct	HBC_MDL00192314	HBC_MDL00192314									
HBC/GE-MDL-00882	08/18/15	Giant Eagle Pharmacy's Finished Product Policy	HBC_MDL00192339	HBC_MDL00192340									

Ex. No.	Date	Description	RegBates	EndBates	Admission Stip.	Plaintiffs' Limited Advance Objections	Plaintiffs' Other Objections	Defendants' Limited Advance Objections	Defendants' Other Objections	Family Exhibit Over 10 Documents	Joint	Offered	Admitted/Not Admitted
HBC'GE-MDL-00883	09/01/06	Giant Eagle Pharmacy's Double Check Policy	HBC_MDL00192383	HBC_MDL00192385									
HBC'GE-MDL-00884	03/07/06	Giant Eagle Pharmacy's Methamphetamine-Containing Products Policy	HBC_MDL00192386	HBC_MDL00192386									
HBC'GE-MDL-00885	01/19/07	Giant Eagle Pharmacy's Auto Transfer Policy	HBC_MDL00192393	HBC_MDL00192394									
HBC'GE-MDL-00886	03/23/06	Giant Eagle Pharmacy's Monthly Schedule II Audit Policy	HBC_MDL00192400	HBC_MDL00192402									
HBC'GE-MDL-00887	02/01/07	Giant Eagle Pharmacy's Partial Fill Out of Stock Policy	HBC_MDL00192403	HBC_MDL00192405									
HBC'GE-MDL-00888	03/29/06	Giant Eagle Pharmacy's Red Line Policy	HBC_MDL00192408	HBC_MDL00192409									
HBC'GE-MDL-00889	04/02/06	Giant Eagle Pharmacy's Medication Selection Policy	HBC_MDL00192410	HBC_MDL00192411									
HBC'GE-MDL-00890	03/20/06	Giant Eagle Pharmacy's Professional Practices Policy	HBC_MDL00192414	HBC_MDL00192416									
HBC'GE-MDL-00891	01/24/07	Giant Eagle Pharmacy's Echo and Verify Policy	HBC_MDL00192417	HBC_MDL00192418									
HBC'GE-MDL-00892	05/27/16	Giant Eagle Pharmacy Drug Utilization Review (DUR)/Counsel Standard	HBC_MDL00192481	HBC_MDL00192482									
HBC'GE-MDL-00893	02/15/19	Spreadsheet that includes total count of Giant Eagle Pharmacies	HBC_MDL00192592	HBC_MDL00192592									
HBC'GE-MDL-00894	02/15/19	Giant Eagle Pharmacy's Ohio Mandatory Reporting Policy (Responsible Person)	HBC_MDL00193106	HBC_MDL00193109									
HBC'GE-MDL-00895	02/15/19	Giant Eagle Pharmacy's Ohio Mandatory Reporting Policy (Staff)	HBC_MDL00193110	HBC_MDL00193113									
HBC'GE-MDL-00896	03/01/19	Email from George Chunderlik to 1492, Pharmacy Team Leader and others, Re "OARRs Integration within EPS"	HBC_MDL00194415	HBC_MDL00194415									
HBC'GE-MDL-00897	03/01/19	Giant Eagle Pharmacy's Accession OARRs Data From Within EPS Procedures	HBC_MDL00194416	HBC_MDL00194417									
HBC'GE-MDL-00898	11/12/19	James Tsipakis Deposition Exhibit 47: Email from Richard Shaheen to 4387, Pharmacy Team Leader and others, Re "Re: POSSIBLE FAKE RX'S BOLO"	HBC_MDL00195807	HBC_MDL00195808									
HBC'GE-MDL-00899	06/12/12	Letters from U.S. Department of Justice Drug Enforcement Administration to manufacturers or distributors of controlled substances in reference to registration	ABDCMDL00269683	ABDCMDL00269694									
HBC'GE-MDL-00900	06/00/15	State of Ohio Board of Pharmacy: OARRs Semiannual Report on Opioid Prescribing in Ohio, June 2015	BOP_MDL1033279	BOP_MDL1033284									
HBC'GE-MDL-00901	11/21/11	Ohio State Board of Pharmacy - Ohio's Dangerous Drug Database Past, Present, and Future - House Bill 93 Report	BOP_MDL1036649	BOP_MDL1036659									
HBC'GE-MDL-00902	11/17/16	Email chain from Beth Krause to Joann Predine and others, Re "RE: Lake Health - Theft Report"	BOP_MDL108268	BOP_MDL108270									
HBC'GE-MDL-00903	08/00/17	William DiFrangia Deposition Exhibit 10: Search warrant for the office of James E. Prommersberger, DPM	BOP_MDL1191777	BOP_MDL1191794									
HBC'GE-MDL-00904	06/28/13	Order of the Ohio State Board of Pharmacy in the Matter of John M. Boyd, R.Ph.	BOP_MDL1681843	BOP_MDL1681859									
HBC'GE-MDL-00905	02/00/16	Minutes of the February 1-3, 2016 Meeting of the Ohio State Board of Pharmacy	BOP_MDL1687799	BOP_MDL1682856									
HBC'GE-MDL-00906	01/30/17	State of Ohio Board of Pharmacy Retail Pharmacy Inspection of Giant Eagle Pharmacy #0196	BOP_MDL2796317	BOP_MDL2796324									
HBC'GE-MDL-00907	04/09/19	State of Ohio Board of Pharmacy Retail Pharmacy Inspection of Giant Eagle Pharmacy #0196	BOP_MDL2796349	BOP_MDL2796353									
HBC'GE-MDL-00908	08/23/17	State of Ohio Board of Pharmacy Retail Pharmacy Inspection of Giant Eagle Pharmacy #1217	BOP_MDL2796369	BOP_MDL2796373									
HBC'GE-MDL-00909	09/17/18	State of Ohio Board of Pharmacy Retail Pharmacy Inspection of Giant Eagle Pharmacy #1405	BOP_MDL2796379	BOP_MDL2796389									
HBC'GE-MDL-00910	09/18/19	State of Ohio Board of Pharmacy Property Receipt of Giant Eagle Pharmacy #1405	BOP_MDL2796412	BOP_MDL2796414									
HBC'GE-MDL-00911	08/31/20	State of Ohio Board of Pharmacy Retail Pharmacy Inspection of Giant Eagle Pharmacy #1405	BOP_MDL2796421	BOP_MDL2796431									
HBC'GE-MDL-00912	07/28/16	State of Ohio Board of Pharmacy Retail Pharmacy Inspection of Giant Eagle Pharmacy #1419	BOP_MDL2796462	BOP_MDL2796474									
HBC'GE-MDL-00913	05/23/17	State of Ohio Board of Pharmacy Retail Pharmacy Inspection of Giant Eagle Pharmacy #1419	BOP_MDL2796514	BOP_MDL2796517									
HBC'GE-MDL-00914	12/18/18	State of Ohio Board of Pharmacy Retail Pharmacy Inspection of Giant Eagle Pharmacy #1419	BOP_MDL2796530	BOP_MDL2796539									
HBC'GE-MDL-00915	09/18/19	State of Ohio Board of Pharmacy Property Receipt of Giant Eagle Pharmacy #4051	BOP_MDL2796570	BOP_MDL2796571									
HBC'GE-MDL-00916	12/16/19	State of Ohio Board of Pharmacy Property Receipt of Giant Eagle Pharmacy #4051	BOP_MDL2796578	BOP_MDL2796579									
HBC'GE-MDL-00917	11/04/15	State of Giant Eagle Pharmacy #0196 Written Response to Ohio Board of Pharmacy regarding its 10/15/15 Retail Pharmacy Inspection	BOP_MDL2796617	BOP_MDL2796617									
HBC'GE-MDL-00918	08/10/15	State of Ohio Board of Pharmacy Retail Pharmacy Inspection of Giant Eagle Pharmacy #1217	BOP_MDL2796625	BOP_MDL2796628									
HBC'GE-MDL-00919	09/01/15	State of Ohio Board of Pharmacy Retail Pharmacy Inspection of Giant Eagle Pharmacy #4051	BOP_MDL2796633	BOP_MDL2796639									
HBC'GE-MDL-00920	09/01/15	State of Ohio Board of Pharmacy Retail Pharmacy Inspection of Giant Eagle Pharmacy #4051	BOP_MDL2796683	BOP_MDL2796685									
HBC'GE-MDL-00921	10/15/15	State of Ohio Board of Pharmacy Retail Pharmacy Inspection of Giant Eagle Pharmacy #0196	BOP_MDL2796695	BOP_MDL2796705									
HBC'GE-MDL-00922	10/15/15	State of Ohio Board of Pharmacy Retail Pharmacy Partial Inspection of Giant Eagle Pharmacy #0196	BOP_MDL2796739	BOP_MDL2796743									
HBC'GE-MDL-00923	03/08/11	State of Ohio Board of Pharmacy Dangerous Drug Distributor Inspection of Pharmacy #4051	BOP_MDL2799237	BOP_MDL2799240									
HBC'GE-MDL-00924	07/23/12	State of Ohio Board of Pharmacy Dangerous Drug Distributor Inspection and Prescription Room Barricade Inspection of Giant Eagle Pharmacy #4051	BOP_MDL2799241	BOP_MDL2799246									
HBC'GE-MDL-00925	11/21/06	State of Ohio Board of Pharmacy Dangerous Drug Distributor Inspection and Prescription Room Barricade Inspection of Giant Eagle Pharmacy #4002	BOP_MDL2799822	BOP_MDL2799829									
HBC'GE-MDL-00926	02/01/10	State of Ohio Board of Pharmacy Dangerous Drug Distributor Inspection of Pharmacy #4002	BOP_MDL2799833	BOP_MDL2799833									
HBC'GE-MDL-00927	10/11/13	State of Ohio Board of Pharmacy Dangerous Drug Distributor Inspection and Prescription Room Barricade Inspection of Giant Eagle Pharmacy #4002	BOP_MDL2799834	BOP_MDL2799843									
HBC'GE-MDL-00928	10/16/06	State of Ohio Board of Pharmacy Dangerous Drug Distributor Inspection of Pharmacy #4056	BOP_MDL2799844	BOP_MDL2799863									
HBC'GE-MDL-00929	04/03/12	State of Ohio Board of Pharmacy Dangerous Drug Distributor Inspection of Pharmacy #4056	BOP_MDL2799864	BOP_MDL2799865									
HBC'GE-MDL-00930	04/16/12	State of Ohio Board of Pharmacy Dangerous Drug Distributor Inspection of Pharmacy #4056	BOP_MDL2799866	BOP_MDL2799867									
HBC'GE-MDL-00931	04/28/15	State of Ohio Board of Pharmacy Dangerous Drug Distributor Inspection and Prescription Room Barricade Inspection of Giant Eagle Pharmacy #4056	BOP_MDL2799868	BOP_MDL2799877									
HBC'GE-MDL-00932	08/17/15	State of Ohio Board of Pharmacy Dangerous Drug Distributor Inspection and Prescription Room Barricade Inspection of Giant Eagle Pharmacy #4056	BOP_MDL2799878	BOP_MDL2799883									
HBC'GE-MDL-00933	11/26/91	State of Ohio Board of Pharmacy Dangerous Drug Distributor Inspection and Prescription Room Barricade Inspection of Giant Eagle Pharmacy #1405	BOP_MDL2799936	BOP_MDL2799943									
HBC'GE-MDL-00934	01/10/96	State of Ohio Board of Pharmacy Dangerous Drug Distributor Inspection of Pharmacy #1405	BOP_MDL2799944	BOP_MDL2799951									
HBC'GE-MDL-00935	12/06/00	State of Ohio Board of Pharmacy Dangerous Drug Distributor Inspection of Pharmacy #1405	BOP_MDL2799956	BOP_MDL2799961									

Ex. No.	Date	Description	RegBates	EndBates	Admission Stip.	Plaintiffs' Limited Advance Objections	Plaintiffs' Other Objections	Defendants' Limited Advance Objections	Defendants' Other Objections	Family Exhibit Over 10 Documents	Joint	Offered	Admitted/Not Admitted
HBC/GE-MDL-00936	07/22/02	State of Ohio Board of Pharmacy Dangerous Drug Distributor Inspection and Prescription Room Barricade Inspection of Giant Eagle Pharmacy #1405	BOP_MDL2799962	BOP_MDL2799973									
HBC/GE-MDL-00937	02/12/08	State of Ohio Board of Pharmacy Dangerous Drug Distributor Inspection and Prescription Room Barricade Inspection of Giant Eagle Pharmacy #1405	BOP_MDL2799974	BOP_MDL2799983									
HBC/GE-MDL-00938	11/30/12	State of Ohio Board of Pharmacy Dangerous Drug Distributor Inspection and Prescription Room Barricade Inspection of Giant Eagle Pharmacy #1405	BOP_MDL2799984	BOP_MDL2799993									
HBC/GE-MDL-00939	02/19/15	State of Ohio Board of Pharmacy Dangerous Drug Distributor Inspection of Pharmacy #1405	BOP_MDL2799994	BOP_MDL2799999									
HBC/GE-MDL-00940	06/14/99	State of Ohio Board of Pharmacy Dangerous Drug Distributor Inspection and Prescription Room Barricade Inspection of Giant Eagle Pharmacy #1419	BOP_MDL2800640	BOP_MDL2800645									
HBC/GE-MDL-00941	03/13/95	State of Ohio Board of Pharmacy Dangerous Drug Distributor Inspection of Pharmacy #1419	BOP_MDL2800646	BOP_MDL2800649									
HBC/GE-MDL-00942	03/06/95	State of Ohio Board of Pharmacy Dangerous Drug Distributor Inspection of Pharmacy #1419	BOP_MDL2800650	BOP_MDL2800651									
HBC/GE-MDL-00943	02/06/96	State of Ohio Board of Pharmacy Dangerous Drug Distributor Inspection of Pharmacy #1419	BOP_MDL2800652	BOP_MDL2800653									
HBC/GE-MDL-00944	02/12/96	State of Ohio Board of Pharmacy Dangerous Drug Distributor Inspection of Pharmacy #1419	BOP_MDL2800654	BOP_MDL2800659									
HBC/GE-MDL-00945	05/15/97	State of Ohio Board of Pharmacy Dangerous Drug Distributor Inspection of Pharmacy #1419	BOP_MDL2800660	BOP_MDL2800665									
HBC/GE-MDL-00946	08/24/98	State of Ohio Board of Pharmacy Dangerous Drug Distributor Inspection of Pharmacy #1419	BOP_MDL2800666	BOP_MDL2800669									
HBC/GE-MDL-00947	02/22/99	State of Ohio Board of Pharmacy Dangerous Drug Distributor Inspection of Pharmacy #1419	BOP_MDL2800670	BOP_MDL2800671									
HBC/GE-MDL-00948	07/03/00	State of Ohio Board of Pharmacy Dangerous Drug Distributor Inspection of Pharmacy #1419	BOP_MDL2800672	BOP_MDL2800675									
HBC/GE-MDL-00949	02/16/05	State of Ohio Board of Pharmacy Dangerous Drug Distributor Inspection and Prescription Room Barricade Inspection of Giant Eagle Pharmacy #1419	BOP_MDL2800676	BOP_MDL2800683									
HBC/GE-MDL-00950	12/01/11	State of Ohio Board of Pharmacy Dangerous Drug Distributor Inspection and Prescription Room Barricade Inspection of Giant Eagle Pharmacy #1419	BOP_MDL2800684	BOP_MDL2800691									
HBC/GE-MDL-00951	12/05/14	State of Ohio Board of Pharmacy Dangerous Drug Distributor Inspection and Prescription Room Barricade Inspection of Giant Eagle Pharmacy #1419	BOP_MDL2800692	BOP_MDL2800701									
HBC/GE-MDL-00952	03/09/11	State of Ohio Board of Pharmacy Dangerous Drug Distributor Inspection of Pharmacy #1433	BOP_MDL2800766	BOP_MDL2800779									
HBC/GE-MDL-00953	05/15/08	State of Ohio Board of Pharmacy Dangerous Drug Distributor Inspection and Prescription Room Barricade Inspection of Giant Eagle Pharmacy #0196	BOP_MDL2801753	BOP_MDL2801762									
HBC/GE-MDL-00954	10/01/09	State of Ohio Board of Pharmacy Dangerous Drug Distributor Inspection and Prescription Room Barricade Inspection of Giant Eagle Pharmacy #0196	BOP_MDL2801763	BOP_MDL2801770									
HBC/GE-MDL-00955	01/25/12	State of Ohio Board of Pharmacy Dangerous Drug Distributor Inspection and Prescription Room Barricade Inspection of Giant Eagle Pharmacy #0196	BOP_MDL2801771	BOP_MDL2801778									
HBC/GE-MDL-00956	01/07/15	State of Ohio Board of Pharmacy Dangerous Drug Distributor Inspection of Pharmacy #0196	BOP_MDL2801803	BOP_MDL2801810									
HBC/GE-MDL-00957	02/23/05	State of Ohio Board of Pharmacy Dangerous Drug Distributor Inspection and Prescription Room Barricade Inspection of Giant Eagle Pharmacy #0196	BOP_MDL2801811	BOP_MDL2801820									
HBC/GE-MDL-00958	01/29/02	State of Ohio Board of Pharmacy Dangerous Drug Distributor Inspection of Pharmacy #0196	BOP_MDL2801821	BOP_MDL2801824									
HBC/GE-MDL-00959	12/03/98	State of Ohio Board of Pharmacy Dangerous Drug Distributor Inspection of Pharmacy #0196	BOP_MDL2801825	BOP_MDL2801828									
HBC/GE-MDL-00960	09/02/98	State of Ohio Board of Pharmacy Dangerous Drug Distributor Inspection and Prescription Room Barricade Inspection of Giant Eagle Pharmacy #0196	BOP_MDL2801829	BOP_MDL2801834									
HBC/GE-MDL-00961	12/29/95	State of Ohio Board of Pharmacy Dangerous Drug Distributor Inspection of Pharmacy #0216	BOP_MDL2801875	BOP_MDL2801878									
HBC/GE-MDL-00962	10/21/99	State of Ohio Board of Pharmacy Dangerous Drug Distributor Inspection and Prescription Room Barricade Inspection of Giant Eagle Pharmacy #0216	BOP_MDL2801879	BOP_MDL2801884									
HBC/GE-MDL-00963	01/14/03	State of Ohio Board of Pharmacy Dangerous Drug Distributor Inspection of Pharmacy #0216	BOP_MDL2801885	BOP_MDL2801888									
HBC/GE-MDL-00964	01/25/06	State of Ohio Board of Pharmacy Dangerous Drug Distributor Inspection and Prescription Room Barricade Inspection of Giant Eagle Pharmacy #0216	BOP_MDL2801889	BOP_MDL2801898									
HBC/GE-MDL-00965	02/06/06	State of Ohio Board of Pharmacy Dangerous Drug Distributor Inspection and Prescription Room Barricade Inspection of Giant Eagle Pharmacy #0216	BOP_MDL2801899	BOP_MDL2801904									
HBC/GE-MDL-00966	05/21/09	State of Ohio Board of Pharmacy Dangerous Drug Distributor Inspection and Prescription Room Barricade Inspection of Giant Eagle Pharmacy #0216	BOP_MDL2801905	BOP_MDL2801912									
HBC/GE-MDL-00967	04/26/11	State of Ohio Board of Pharmacy Dangerous Drug Distributor Inspection of Pharmacy #0216	BOP_MDL2801913	BOP_MDL2801914									
HBC/GE-MDL-00968	04/14/11	State of Ohio Board of Pharmacy Dangerous Drug Distributor Inspection and Prescription Room Barricade Inspection of Giant Eagle Pharmacy #0216	BOP_MDL2801915	BOP_MDL2801922									
HBC/GE-MDL-00969	05/07/14	State of Ohio Board of Pharmacy Dangerous Drug Distributor Inspection of Pharmacy #0216	BOP_MDL2801923	BOP_MDL2801930									
HBC/GE-MDL-00970	05/12/05	State of Ohio Board of Pharmacy Dangerous Drug Distributor Inspection and Prescription Room Barricade Inspection of Giant Eagle Pharmacy #6381	BOP_MDL2802219	BOP_MDL2802226									
HBC/GE-MDL-00971	05/05/09	State of Ohio Board of Pharmacy Dangerous Drug Distributor Inspection and Prescription Room Barricade Inspection of Giant Eagle Pharmacy #6381	BOP_MDL2802227	BOP_MDL2802242									
HBC/GE-MDL-00972	05/20/11	State of Ohio Board of Pharmacy Dangerous Drug Distributor Inspection and Prescription Room Barricade Inspection of Giant Eagle Pharmacy #6381	BOP_MDL2802243	BOP_MDL2802256									
HBC/GE-MDL-00973	01/26/15	State of Ohio Board of Pharmacy Dangerous Drug Distributor Inspection of Pharmacy #6381	BOP_MDL2802257	BOP_MDL2802270									
HBC/GE-MDL-00974	12/19/13	State of Ohio Board of Pharmacy Dangerous Drug Distributor Inspection and Prescription Room Barricade Inspection of Giant Eagle Pharmacy #6377	BOP_MDL2802271	BOP_MDL2802286									
HBC/GE-MDL-00975	04/12/05	State of Ohio Board of Pharmacy Dangerous Drug Distributor Inspection and Prescription Room Barricade Inspection of Giant Eagle Pharmacy #6377	BOP_MDL2802287	BOP_MDL2802294									
HBC/GE-MDL-00976	02/15/07	State of Ohio Board of Pharmacy Dangerous Drug Distributor Inspection and Prescription Room Barricade Inspection of Giant Eagle Pharmacy #6377	BOP_MDL2802295	BOP_MDL2802302									
HBC/GE-MDL-00977	05/14/07	State of Ohio Board of Pharmacy Dangerous Drug Distributor Inspection of Pharmacy #6377	BOP_MDL2802303	BOP_MDL2802312									
HBC/GE-MDL-00978	02/04/09	State of Ohio Board of Pharmacy Dangerous Drug Distributor Inspection and Prescription Room Barricade Inspection of Giant Eagle Pharmacy #6377	BOP_MDL2802313	BOP_MDL2802330									

Ex. No.	Date	Description	RegBates	EndBates	Admission Stip.	Plaintiffs' Limited Advance Objections	Plaintiffs' Other Objections	Defendants' Limited Advance Objections	Defendants' Other Objections	Family Exhibit Over 10 Documents	Joint	Offered	Admitted/Not Admitted
HBC/GE-MDL-00979	09/16/10	State of Ohio Board of Pharmacy Dangerous Drug Distributor Inspection and Prescription Room Barricade Inspection of Giant Eagle Pharmacy #6377	BOP_MDL2802331	BOP_MDL2802338									
HBC/GE-MDL-00980	04/01/11	State of Ohio Board of Pharmacy Dangerous Drug Distributor Inspection and Prescription Room Barricade Inspection of Giant Eagle Pharmacy #6377	BOP_MDL2802339	BOP_MDL2802342									
HBC/GE-MDL-00981	06/14/11	State of Ohio Board of Pharmacy Dangerous Drug Distributor Inspection and Prescription Room Barricade Inspection of Giant Eagle Pharmacy #6377	BOP_MDL2802343	BOP_MDL2802346									
HBC/GE-MDL-00982	04/02/12	State of Ohio Board of Pharmacy Dangerous Drug Distributor Inspection and Prescription Room Barricade Inspection of Giant Eagle Pharmacy #6377	BOP_MDL2802347	BOP_MDL2802362									
HBC/GE-MDL-00983	09/22/06	State of Ohio Board of Pharmacy Dangerous Drug Distributor Inspection of Pharmacy #1225	BOP_MDL2802363	BOP_MDL2802366									
HBC/GE-MDL-00984	01/26/07	State of Ohio Board of Pharmacy Dangerous Drug Distributor Inspection and Prescription Room Barricade Inspection of Giant Eagle Pharmacy #1225	BOP_MDL2802367	BOP_MDL2802372									
HBC/GE-MDL-00985	05/19/09	State of Ohio Board of Pharmacy Dangerous Drug Distributor Inspection and Prescription Room Barricade Inspection of Giant Eagle Pharmacy #1225	BOP_MDL2802373	BOP_MDL2802377									
HBC/GE-MDL-00986	02/16/11	State of Ohio Board of Pharmacy Dangerous Drug Distributor Inspection and Prescription Room Barricade Inspection of Giant Eagle Pharmacy #1225	BOP_MDL2802378	BOP_MDL2802382									
HBC/GE-MDL-00987	10/30/13	State of Ohio Board of Pharmacy Dangerous Drug Distributor Inspection and Prescription Room Barricade Inspection of Giant Eagle Pharmacy #1225	BOP_MDL2802383	BOP_MDL2802388									
HBC/GE-MDL-00988	11/15/10	State of Ohio Board of Pharmacy Dangerous Drug Distributor Inspection and Prescription Room Barricade Inspection of Giant Eagle Pharmacy #1217	BOP_MDL2802573	BOP_MDL2802588									
HBC/GE-MDL-00989	02/05/13	State of Ohio Board of Pharmacy Dangerous Drug Distributor Inspection and Prescription Room Barricade Inspection of Giant Eagle Pharmacy #1217	BOP_MDL2802589	BOP_MDL2802598									
HBC/GE-MDL-00990	07/13/09	State of Ohio Board of Pharmacy Dangerous Drug Distributor Inspection and Prescription Room Barricade Inspection of Giant Eagle Pharmacy #1217	BOP_MDL2802599	BOP_MDL2802608									
HBC/GE-MDL-00991	01/10/07	State of Ohio Board of Pharmacy Dangerous Drug Distributor Inspection of Pharmacy #1217	BOP_MDL2802609	BOP_MDL2802618									
HBC/GE-MDL-00992	08/23/06	State of Ohio Board of Pharmacy Dangerous Drug Distributor Inspection and Prescription Room Barricade Inspection of Giant Eagle Pharmacy #1217	BOP_MDL2802619	BOP_MDL2802628									
HBC/GE-MDL-00993	04/23/03	State of Ohio Board of Pharmacy Dangerous Drug Distributor Inspection and Prescription Room Barricade Inspection of Giant Eagle Pharmacy #1217	BOP_MDL2802629	BOP_MDL2802636									
HBC/GE-MDL-00994	08/10/15	State of Ohio Board of Pharmacy Retail Pharmacy Inspection of Giant Eagle Pharmacy #1217	BOP_MDL2802639	BOP_MDL2802650									
HBC/GE-MDL-00995	03/24/15	State of Ohio Board of Pharmacy Dangerous Drug Distributor Inspection of Pharmacy #1217	BOP_MDL2802651	BOP_MDL2802656									
HBC/GE-MDL-00996	08/15/17	Email from Kelly Reidenbach to Ohio government employees, Re "Prescribing Limits"	BOP_MDL347129	BOP_MDL347129									
HBC/GE-MDL-00997	11/02/17	State of Ohio Board of Pharmacy OARRS Investigation Efforts - Timeline (DRAFT)	BOP_MDL422148	BOP_MDL422153									
HBC/GE-MDL-00998	07/25/96	Order of the Ohio State Board of Pharmacy in the Matter of Thomas Lawrence Bridges, R.Ph.	BOP_MDL452188	BOP_MDL452200									
HBC/GE-MDL-00999	07/11/12	Order of the Ohio State Board of Pharmacy in the Matter of William David Hipp, R.Ph.	BOP_MDL467162	BOP_MDL467167									
HBC/GE-MDL-01000		Key Ohio Initiatives Combating Prescription Opioid Abuse - Prescription Opioid Abuse a Key Risk Factor for Illicit Drug Use	BOP_MDL784808	BOP_MDL784811									
HBC/GE-MDL-01001	03/01/07	Lewis Colosimo Defendant's Deposition Exhibit 2. Memorandum to Diversion Program Managers, Re Legal Guidance on Reporting Suspicious Orders Pursuant to 21 C.F.R. § 1301.74(b), letter to Cardinal Health, Re FOIPA request, DEA Diversion websites, Regulations, and DEA Preregistration and Cycle Inspections Article	CAH_MDL_PRIORPROD_DEA12_00000609 CAH_MDL2804_02203353 N/A	CAH_MDL_PRIORPROD_DEA12_00000610 CAH_MDL2804_02203357 N/A									
HBC/GE-MDL-01002	10/22/13	Lewis Colosimo Defendant's Deposition Exhibit 6. Letter from DEA FOI/Records Management Section to Robert Giacalone (Cardinal Health), Re DEA's Diversion Investigators Manual	CAH_MDL2804_02145395	CAH_MDL2804_02145649									
HBC/GE-MDL-01003	12/11/15	Various GERXDC Policies, security systems summary and HBC specs, and handwritten notes	DEA-T1BCC-00001824 DEA-T1BCC-00001802 DEA-T1BCC-00001810 DEA-T1BCC-00001804 DEA-T1BCC-00001788 DEA-T1BCC-00001813 DEA-T1BCC-00001817 DEA-T1BCC-00001820 DEA-T1BCC-00001827	DEA-T1BCC-00001826 DEA-T1BCC-00001803 DEA-T1BCC-00001812 DEA-T1BCC-00001808 DEA-T1BCC-00001795 DEA-T1BCC-00001816 DEA-T1BCC-00001819 DEA-T1BCC-00001823 DEA-T1BCC-00001828									
HBC/GE-MDL-01004	12/18/15	Email from Walt Durr to Richard Shaheen and others, Re "RE: DEA Inspection"	DEA-T1BCC-00001829	DEA-T1BCC-00001830									
HBC/GE-MDL-01005	01/07/16	Email from Richard Shaheen to Lewis Colosimo, Re "FW: Sentinel of Pittsburgh"	DEA-T1BCC-00001831	DEA-T1BCC-00001832									
HBC/GE-MDL-01006	10/26/09	Lewis Colosimo Defendant's Deposition Exhibit 19. DEA Report of Investigation by Lewis Colosimo, Re Approval of Application for HBC Service Company Giant Eagle	DEA-T1BCC-00001833	DEA-T1BCC-00001845									
HBC/GE-MDL-01007	01/11/16	Lewis Colosimo Defendant's Deposition Exhibit 20. DEA Report of Investigation by Lewis Colosimo, Re Approval of Application - Type B for Giant Eagle RX Distribution Center	DEA-T1BCC-00001846	DEA-T1BCC-00001859									
HBC/GE-MDL-01008	12/05/13	Ohio Board of Nursing Report of Investigation against Laura Lee Frycklund and Leah Soroko	LAKE003679604	LAKE003679612									
HBC/GE-MDL-01009	02/14/14	Email from Damien Blakeley to Darren Porter, Re "RE: Lynn Lombardo Report/Dr. Beach"	LAKE003688723	LAKE003688723									
HBC/GE-MDL-01010	02/10/15	Email from Damien Blakeley to Michael Barth, Re "RE: Frycklund/Soroko"	LAKE003688849	LAKE003688849									
HBC/GE-MDL-01011	04/18/18	Email from Lewis Colosimo to Gary Davis, Re "RE: DEA action"	MCKMDL01853172	MCKMDL01853172									
HBC/GE-MDL-01012	08/28/17	DEA Audit Notes, SpecGX LLC Preregistration Inspections, Hobart NY Facility	MNK-T1_0007731890	MNK-T1_0007731893									
HBC/GE-MDL-01013		Stakeholders' Challenges and Red Flag Warning Signs Related to Prescribing and Dispensing Controlled Substances	NARP_00022121	NARP_00022137									
HBC/GE-MDL-01014	04/19/09	Email from Jack Crowley to James Rafalski, Re "Re: Message from James Rafalski"	PPLPC018000279573	PPLPC018000279574									
HBC/GE-MDL-01015	11/14/06	U.S. Department of Justice - Drug Enforcement Administration - National Association of Drug Diversion Investigators November 14-17, 2006 Drug Enforcement Admin. Key Issues PowerPoint Presentation	US-DEA-00005048	US-DEA-00005048									
HBC/GE-MDL-01016	12/02/14	DEA Notice of Inspection of Controlled Premises to Robert Kuchta (HBC Service Company) with attachments	US-DEA-00030593	US-DEA-00030603									

Ex. No.	Date	Description	RegBates	EndBates	Admission Stip.	Plaintiffs' Limited Advance Objections	Plaintiffs' Other Objections	Defendants' Limited Advance Objections	Defendants' Other Objections	Family Exhibit Over 10 Documents	Joint	Offered	Admitted/Not Admitted
HBC'GE-MDL-01017	05/24/17	Lewis Colosimo Defendant's Deposition Exhibit 3. DEA Reports of Investigation and DEA Notices of Inspection re HBC Service Co. and Giant Eagle Rx	US-DEA-00033016 US-DEA-00033064 US-DEA-00030485 US-DEA-00030618 US-DEA-00030421 US-DEA-00030402	US-DEA-00033040 US-DEA-00033067 US-DEA-00030501 US-DEA-00030633 US-DEA-00030426 US-DEA-00030420									
HBC'GE-MDL-01018	03/27/14	Memorandum from Joseph Rannazzisi to SACs and others, Re Modification of the Controlled Substance and Chemical Regulatory Work Plan	US-DEA-00056898	US-DEA-00056900									
HBC'GE-MDL-01019	10/05/10	Memorandum from Joseph Rannazzisi to SACs and others, Re Modification of Controlled Substance and Chemical Workplan	US-DEA-00056901	US-DEA-00056901									
HBC'GE-MDL-01020	10/27/09	Memorandum from Joseph Rannazzisi to Special Agents in Charge and others, Re Interim Policy for Scheduled Investigations	US-DEA-00056902	US-DEA-00056915									
HBC'GE-MDL-01021	09/06/06	Federal Register, Volume 71 No. 172, pp. 52403-52732, September 6, 2006	GE_TL00017044	GE_TL00017381									
HBC'GE-MDL-01022	02/01/07	Dusen VV & Spies AR, An Overview and Update of the Controlled Substances Act of 1970, Pharmacy Times, Vol. 6, February 1, 2007	GE_TL00016541	GE_TL00016551									
HBC'GE-MDL-01023	02/01/07	Virgal Van Dusen RPN, JD and Alan R. Spies, RPN, MBA, JD, PhD, An Overview and Update of the Controlled Substances Act of 1970, Pharmacy Times, Volume 0.0, pp. 1-11, February 1, 2007	GE_TL00017022	GE_TL00017032									
HBC'GE-MDL-01024	01/13/09	Rannazzisi JT, Disposal of Controlled Substances by Persons Not Registered with the Drug Enforcement Administration, Federal Register, 74(12), pp. 3480-3487, January 13, 2009	GE_TL00017396	GE_TL00017403									
HBC'GE-MDL-01025	07/16/09	Andrew Rosenblum, Lisa A. March, Herman Joseph and Russell K. Portenoy, Exp. Clin. Psychopharmacol. Author manuscript, Opioids and the Treatment of Chronic Pain: Controversies, Current Status, and Future Directions, 2008 October; 16(5): 405-416; doi: 10.1037/a0013628, pp. 1-22, July 16, 2009	GE_TL00016319	GE_TL00016340									
HBC'GE-MDL-01026	01/13/10	DEA, Aggregate Production Quota History for Selected Substances, DEA, pp. 1-2, January 13, 2010, Updated: January 22, 2019	GE_TL00016187	GE_TL00016188									
HBC'GE-MDL-01027	10/06/10	Rannazzisi JT, Statement of Policy: Role of Authorized Agents in Communicating Controlled Substance Prescriptions to Pharmacies, Federal Register, 75(193), pp. 61613-61617, October 6, 2010	GE_TL00017382	GE_TL00017390									
HBC'GE-MDL-01028	05/24/11	Department of Justice, Statement for the Record of Michelle M. Leonhart before the Subcommittee on Crime and Terrorism Committee on the Judiciary United States Senate re: Responding to the Prescription Drug Epidemic: Strategies for Reducing Abuse, Misuse, Diversion and Fraud	GE_TL00015878	GE_TL00015890									
HBC'GE-MDL-01029	03/01/12	Joseph T. Rannazzisi, Statement for the Record of Joseph T. Rannazzisi, Deputy Assistant Administrator, Drug Enforcement Administration before the Subcommittee on Commerce, Manufacturing and Trade, Committee on Energy and Commerce, United States House of Representatives, Entitled Prescription Drug Diversion: Combating the Scourge, pp. 1-10, March 1, 2012	GE_TL00016212	GE_TL00016221									
HBC'GE-MDL-01030	03/28/13	DEA Office of Diversion Control Website: Knowing Your Customer/Suspicious Orders Reporting, available https://web.archive.org/web/20130328192938/https://www.deadiversion.usdoj.gov/chem_prog/uses.htm	GE_TL00018080	GE_TL00018084									
HBC'GE-MDL-01031	05/12/13	Ed Runyan, Authorities: Champion pharmacy added to area's drug problem, The Vindicator, pp. 1-4, May12, 2013	GE_TL00016668	GE_TL00016671									
HBC'GE-MDL-01032	06/01/13	Blondell RD, et al., Pharmacologic Therapy for Acute Pain, American Family Physician, 87(11), pp. 766-772, June 1, 2013	GE_TL00016451	GE_TL00016457									
HBC'GE-MDL-01033	06/01/13	Richard D. Blondell, MD, Mohammedreza Azadfar, MD, Angela M. Wisniewski, PharmD, Pharmacologic Therapy for Acute Pain, American Academy of Family Physicians, Volume 87, Number 11, pp. 1-7, June 1, 2013	GE_TL00016630	GE_TL00016636									
HBC'GE-MDL-01034	04/29/14	Examining the Growing Problems of Prescription Drug and Heroin Abuse, One Hundred Thirteenth Congress, Serial No. 113-140 (2014)	GE_TL00016794	GE_TL00016848									
HBC'GE-MDL-01035	08/21/14	DEA Press Release: DEA To Publish Final Rule Rescheduling Hydrocodone Combination Products, Drug Enforcement Administration Headquarters	GE_TL00016207	GE_TL00016211									
HBC'GE-MDL-01036	08/21/14	U.S. Department of Justice Drug Enforcement Administration National Media Affairs Office, DEA to Publish Final Rule Rescheduling Hydrocodone Combination Products, pp. 1-5, August 21, 2014	GE_TL00016524	GE_TL00016528									
HBC'GE-MDL-01037	01/12/15	Kolodny A, et al., The Prescription Opioid and Heroin Crisis: A Public Health Approach to an Epidemic of Addiction, Annu. Rev. Public Health, Vol. 36, pp. 559-574, January 12, 2015	GE_TL00016773	GE_TL00016793									
HBC'GE-MDL-01038	03/03/15	Haffajee RL, et al., Mandatory Use of Prescription Drug Monitoring Programs, JAMA, 313(9), pp. 891-892, March 3, 2015	GE_TL00016718	GE_TL00016721									
HBC'GE-MDL-01039	03/03/15	Rebecca L. Haffajee, JD, MPH, Mandatory Use of Prescription Drug Monitoring Programs, JAMA 2015, 313 (9); 891-892. doi:10.1001/jama.2014.18514, pp. 1-4, March 3, 2015	GE_TL00016659	GE_TL00016662									
HBC'GE-MDL-01040	03/18/16	Dowell D, et al., CDC Guideline for Prescribing Opioids for Chronic Pain — United States, 2016, Centers for Disease Control and Prevention, 65(1), pp. 1-49, March 18, 2016	GE_TL00016493	GE_TL00016523									
HBC'GE-MDL-01041	04/13/16	MedPage Today Website: Opioid Crisis: Scrap Pain as 5th Vital Sign?, available at https://www.medpagetoday.com/publichealth/policy/publichealth/57336	GE_TL00016853	GE_TL00016855									
HBC'GE-MDL-01042	08/31/16	U.S. Food & Drug Administration Website: FDA Drug Safety Communication: FDA warns about serious risks and death when combining opioid pain or cough medicines with benzodiazepines; requires its strongest warning, available at https://www.fda.gov/drugs/drug-safety-and-availability/fda-drug-safety-communication-fda-warns-about-serious-risks-and-death-when-combining-opioid-pain-or	GE_TL00017942	GE_TL00017953									
HBC'GE-MDL-01043	10/26/16	Julie Mazurkiewicz, Express Scripts Under Federal Investigation for Relationships with Drug Makers, HMP Global Learning Network, pp. 1-2, October 26, 2016	GE_TL00016742	GE_TL00016743									
HBC'GE-MDL-01044	06/20/17	Finley EP, et al., Evaluating the impact of prescription drug monitoring program implementation: a scoping review, BMC Health Services Research, 17(1), p. 420, June 20, 2017	GE_TL00016556	GE_TL00016563									
HBC'GE-MDL-01045	07/11/17	Elrod JK & Fortenberry Jr. JL, Centers of excellence in healthcare institutions: what they are and how to assemble them, BMC Health Services Research, 17(Suppl 1), p. 425, July 11, 2017	GE_TL00016708	GE_TL00016717									
HBC'GE-MDL-01046	09/01/17	Damilahtye R, et al., Overdose Deaths Related to Fentanyl and Its Analogs — Ohio, January–February 2017, MMWR Morb Mortal Wkly Rep 2017, 66(34), pp. 904-908, September 1, 2017	GE_TL00016277	GE_TL00016285									

Ex. No.	Date	Description	RegBates	EndBates	Admission Stip.	Plaintiffs' Limited Advance Objections	Plaintiffs' Other Objections	Defendants' Limited Advance Objections	Defendants' Other Objections	Family Exhibit Over 10 Documents	Joint	Offered	Admitted/Not Admitted
HBC/GE-MDL-01047	12/12/17	National Association of Boards of Pharmacy, Testimony of Carmen Catzone, M.S., RPh, DPh before the Senate Committee on the Judiciary re: Oversight of the Ensuring Patient Access and Effective Drug Enforcement Act	GE_TL00015914	GE_TL00015918									
HBC/GE-MDL-01048	04/19/18	Adam J. Fein, Ph.D., Why Retail Pharmacies Still Overcharge Uninsured Patients - And What That Means for Amazon, Drug Channels, pp. 1-14, April 19, 2018	GE_TL00016724	GE_TL00016737									
HBC/GE-MDL-01049	05/08/18	Challenges and Solutions in the Opioid Crisis, One Hundred Fifteenth Congress, Serial No. 115-57 (2018)	GE_TL00016358	GE_TL00016433									
HBC/GE-MDL-01050	05/08/18	Committee on the Judiciary House of Representatives, Hearing Before the Committee on the Judiciary House of Representatives One Hundred Fifteenth Congress Second Session, pp. 1-66, May 8, 2018	GE_TL00016048	GE_TL00016123									
HBC/GE-MDL-01051	05/22/18	National Institutes of Health Research Matters: How opioid drugs activate receptors, available at https://www.nih.gov/news-events/nih-research-matters/how-opioid-drugs-activate-receptors	GE_TL00017450	GE_TL00017453									
HBC/GE-MDL-01052	05/22/18	National Institutes of Health, How opioid drugs activate receptors, pp. 1-4, May 22, 2018	GE_TL00016849	GE_TL00016852									
HBC/GE-MDL-01053	06/01/18	Balick R, Your best judgment is okay with DEA, agency official says, Pharmacy Today, 24(6), June 1, 2018	GE_TL00016305	GE_TL00016305									
HBC/GE-MDL-01054	06/01/18	Erin Albert, PharmD., JD, MRC, PAHM, Debunking the Myths of Controlled Substance Quotas, Pharmactimes.com, pp. 1 - 11, June 1, 2018	GE_TL00016460	GE_TL00016470									
HBC/GE-MDL-01055	12/20/18	Utman D, Established Aggregate Production Quotas for Schedule I and II Controlled Substances and Assessment of Annual Needs for the List I Chemicals Ephedrine, Pseudoephedrine, and Phenylpropanolamine for 2019, Federal Register, 83(248), pp. 67348-67354, December 20, 2018	GE_TL00017784	GE_TL00017797									
HBC/GE-MDL-01056	12/20/18	U.S. Department of Justice Drug Enforcement Administration Diversion Control Division, Quotas - 2018, Federal Register Volume 83, Number 248, pp. 1-12, December 20, 2018	GE_TL00016346	GE_TL00016357									
HBC/GE-MDL-01057	4/17/2019	DEA Office of Diversion Control Website, Knowing Your Customer/Suspicious Orders Reporting, available at https://web.archive.org/web/20190417084208/https://www.deadiversion.usdoj.gov/chem_prog/susp.htm	GE_TL00017965	GE_TL00017966									
HBC/GE-MDL-01058	04/17/19	Lewis Colosimo Defendant's Deposition Exhibit 15, Thomas Prevostnik Deposition Excerpts	GE_TL00015732	GE_TL00015740									
HBC/GE-MDL-01059	05/05/19	Hydrocodone/Acetaminophen Patient Information, available at https://online.opioids.com (accessed May 5, 2019)	GE_TL00015708	GE_TL00015710									
HBC/GE-MDL-01060	05/07/19	Drug Store News Website: DSN's 2019 Retail Pacesetters Report, available at https://drugstorenews.com/retail-news/dns-2019-retail-pacesetters-report	GE_TL00016341	GE_TL00016345									
HBC/GE-MDL-01061	05/07/19	Drug Store News Website: 2019 Retail Pacesetters: Giant Eagle offers value in food, fuel and pharmacy, available at https://drugstorenews.com/retail-news/2019-retail-pacesetters-giant-eagle-offers-value-in-food-fuel-and-pharmacy	GE_TL00016564	GE_TL00016565									
HBC/GE-MDL-01062	05/07/19	Mark Hamstra, 2019 Retail Pacesetters: Giant Eagle offers value in food, fuel and pharmacy, Drugstorenews.com, pp. 1-2, May 7, 2019	GE_TL00017012	GE_TL00017013									
HBC/GE-MDL-01063	05/07/19	DSN's 2019 Retail Pacesetters Report, Drugstorenews.com, pp. 1-5, May 7, 2019	GE_TL00016663	GE_TL00016667									
HBC/GE-MDL-01064	07/02/19	State Medical Board of Ohio, Physician Renewal and Continuing Medical Education (CME) Chart, page 1, Revised July 2, 2019	GE_TL00016881	GE_TL00016881									
HBC/GE-MDL-01065	12/01/19	John Cangila, The end of an era: Pill mills are gone at Ohio's opioid epicenter, but crisis continues, Cleveland.com, pp. 1-12, Updated: December 1, 2019	GE_TL00016286	GE_TL00016297									
HBC/GE-MDL-01066	02/07/20	Excerpts of the Position Statement Regarding Plaintiff CT18 Claims	GE_TL00015919	GE_TL00015924									
HBC/GE-MDL-01067	03/30/20	Program for Pittsburgh Ophthalmology Society 41st Annual Meeting for Ophthalmologic Personnel	GE_TL00015851	GE_TL00015862									
HBC/GE-MDL-01068	03/30/20	Spreadsheet: "ZipCode Coordinates 3.30.2020.csv," Re Plaintiffs' Zip Code Coordinates	served by Plaintiffs on 4/16/2021										
HBC/GE-MDL-01069	05/13/20	The United States Attorney's Office, Central District of California, Omniscare Agrees to Pay Over \$15 Million to Resolve Allegations It Improperly Dispensed Opioids at Long-Term Care Facilities, United States Department of Justice, pp. 1-2, May 13, 2020	GE_TL00016021	GE_TL00016022									
HBC/GE-MDL-01070	06/05/20	State of Ohio Board of Pharmacy, FAQ: Suspicious Order Monitoring and Due Diligence	GE_TL00015711	GE_TL00015731									
HBC/GE-MDL-01071	06/08/20	Spreadsheet: "HBC_GE_CT3_6.8.2020.csv"	served by Plaintiffs on 4/16/2021										
HBC/GE-MDL-01072	06/18/20	Spreadsheet: "CVS_OH_excl CT1_6.18.2020.csv"	served by Plaintiffs on 4/16/2021										
HBC/GE-MDL-01073	07/09/20	Excerpts of the Lake and Trumbull Counties' Responses and Objections to the National Pharmacy Defendants' First Set of Interrogatories	GE_TL00015955	GE_TL00015970									
HBC/GE-MDL-01074	09/16/20	Photographs of Giant Eagle Pharmacy #1405 taken September 16, 2020	GE_TL00015569	GE_TL00015573									
HBC/GE-MDL-01075	09/22/20	Photographs of Giant Eagle Pharmacy #2029 taken September 22, 2020	GE_TL00015574	GE_TL00015583									
HBC/GE-MDL-01076	09/26/20	Photographs of Giant Eagle Pharmacy #1217 taken September 26, 2020	GE_TL00015595	GE_TL00015599									
HBC/GE-MDL-01077	10/01/20	Photographs of Giant Eagle Pharmacy #6377 taken October 1, 2020	GE_TL00015624	GE_TL00015628									
HBC/GE-MDL-01078	10/07/20	Photographs of Giant Eagle Pharmacy #4098 taken October 7, 2020	GE_TL00015611	GE_TL00015616									
HBC/GE-MDL-01079	10/29/20	National Address Database, U.S. Department of Transportation, October 29, 2020, available at https://www.transportation.gov/gis/national-address-database/national-address-database-nad-disclaimer	GE_TL00015741	GE_TL00015742									
HBC/GE-MDL-01080	01/15/21	John Cangila, Judge orders Toledo pharmacy to stop dispensing controlled substances amid opioid investigation, Cleveland.com, pp. 1-6, January 15, 2021	GE_TL00016993	GE_TL00016998									
HBC/GE-MDL-01081	01/21/21	Excerpts of the Lake and Trumbull Counties' Amended First Supplemental Responses and Objections to the National Pharmacy Defendants' First Set of Interrogatories	GE_TL00015930	GE_TL00015954									
HBC/GE-MDL-01082	02/08/21	Spreadsheet: "Rte Aul_2.8.2021_combined.csv"	served by Plaintiffs on 4/16/2021										
HBC/GE-MDL-01083	03/01/21	Letter from US Attorney, Northern District of Ohio to Lewis Colosimo, Re June 18, 2020 Subpoena in In re: National Prescription Opiate Litigation, MDL No. 2804 (N.D. Ohio)	GE_TL00015863	GE_TL00015865									
HBC/GE-MDL-01084	05/18/21	Photographs of GERX Facility taken May 18, 2021	GE_TL00015600	GE_TL00015610									
HBC/GE-MDL-01085	05/18/21	Photographs of HBC Facility taken May 18, 2021	GE_TL00015617	GE_TL00015622									
HBC/GE-MDL-01086	05/18/21	Photographs of Central Fill Facility taken May 18, 2021	GE_TL00015643	GE_TL00015707									
HBC/GE-MDL-01087	05/19/21	Photographs of Giant Eagle Pharmacy #6377 taken May 19, 2021	GE_TL00015623	GE_TL00015623									
HBC/GE-MDL-01088	05/19/21	Photographs of Giant Eagle Pharmacy #1405 taken May 19, 2021	GE_TL00015629	GE_TL00015642									
HBC/GE-MDL-01089	06/15/21	Study.com, Requirements to Become a Doctor in the U.S. Medical School, Residency and Licensing Requirements; Study.com; pp. 1-6, June 15, 2021	GE_TL00015584	GE_TL00015594									
			GE_TL00016856	GE_TL00016861									

Ex. No.	Date	Description	RegBates	EndBates	Admission Stip.	Plaintiffs' Limited Advance Objections	Plaintiffs' Other Objections	Defendants' Limited Advance Objections	Defendants' Other Objections	Family Exhibit Over 10 Documents	Joint	Offered	Admitted/Not Admitted
HBC'GE-MDL-01090	06/21/21	Memorandum from Analysis Group to Files, Re Date Variables Created by Plaintiffs	GE_TL00016018	GE_TL00016020									
HBC'GE-MDL-01091	06/25/21	DEA Inspection Findings, Re: Giant Eagle Compliance with Distribution Regulations (Greimel Expert Report, 6/25/21, p. 25)	GE_TL00018085	GE_TL00018085									
HBC'GE-MDL-01092	06/25/21	DEA's Conclusions Following Inspections (Greimel Expert Report, 6/25/21, p. 26)	GE_TL00018086	GE_TL00018086									
HBC'GE-MDL-01093	06/26/21	DEA, Scheduling Actions - Chronological Order, pp. 1-16, June 26, 2021	GE_TL00016637	GE_TL00016652									
HBC'GE-MDL-01094	07/06/21	Plaintiffs' Opposition to Pharmacy Defendants' Motion to Enlarge Time to Present Their Defense	GE_TL00015925	GE_TL00015929									
HBC'GE-MDL-01095	07/07/21	Marketsandmarkets.com, Opioids Market by Product (Morphine, Codeine, Fentanyl, Meperidine), Receptor Binding (Strong Agonist, Mild to Moderate Agonist), Application (Pain Management, Cough Suppression, Diarrhea Suppression), Region (North America, Europe, Asia RoW) - Global Forecasts to 2023, marketsandmarkets.com, pp. 1-2, July 7, 2021	GE_TL00016961	GE_TL00016962									
HBC'GE-MDL-01096	07/09/21	DEA Conclusions Regarding Compliance of Giant Eagle's Distribution Practices and Procedures (Kinsey Expert Report, 7/9/2021, ¶ 252)	GE_TL00016017	GE_TL00016017									
HBC'GE-MDL-01097	07/09/21	Exhibit 1A to Amended Expert Report of Sandra K.B. Kinsey, R.Ph, MBA: Distance to Cleveland Clinic Main Campus - Trumbull County Patients	GE_TL00015974	GE_TL00015974									
HBC'GE-MDL-01098	07/09/21	Exhibit 1B to Amended Expert Report of Sandra K.B. Kinsey, R.Ph, MBA: Distance to Cleveland Clinic Main Campus - Lake County Patients	GE_TL00015985	GE_TL00015985									
HBC'GE-MDL-01099	07/09/21	Exhibit 2 to Amended Expert Report of Sandra K.B. Kinsey, R.Ph, MBA: Count of Deactivated and Dispensed At-Issue Opioid Prescriptions	GE_TL00015979	GE_TL00015979									
HBC'GE-MDL-01100	07/09/21	Exhibit 3 to Amended Expert Report of Sandra K.B. Kinsey, R.Ph, MBA: Plaintiffs' Methods that Rely on Distance from Patient to Prescriber Flag Cleveland Clinic Prescriptions	GE_TL00015999	GE_TL00015999									
HBC'GE-MDL-01101	07/09/21	Exhibit 4 to Amended Expert Report of Sandra K.B. Kinsey, R.Ph, MBA: Example Giant Eagle Transactions for Patients Visiting Prescribers in the Same Practice, Flagged by Plaintiffs Using Method 20	GE_TL00016003	GE_TL00016003									
HBC'GE-MDL-01102	07/09/21	Exhibit 5 to Amended Expert Report of Sandra K.B. Kinsey, R.Ph, MBA: Counts of Doctor Shoppers Identified by Plaintiffs' Red Flags versus Ohio Board of Pharmacy Doctor Shopping Definition	GE_TL00016014	GE_TL00016014									
HBC'GE-MDL-01103	07/09/21	Exhibit 6 to Amended Expert Report of Sandra K.B. Kinsey, R.Ph, MBA: Production of Benzodiazepines and Muscle Relaxers by Defendants	GE_TL00016004	GE_TL00016004									
HBC'GE-MDL-01104	07/09/21	Exhibit 7A to Amended Expert Report of Sandra K.B. Kinsey, R.Ph, MBA: Giant Eagle Dispensing Prescriptions Falsey Flagged by Plaintiffs' Method 13, by Year	GE_TL00016013	GE_TL00016013									
HBC'GE-MDL-01105	07/09/21	Exhibit 7B to Amended Expert Report of Sandra K.B. Kinsey, R.Ph, MBA: Example Giant Eagle Transactions for a Single Prescriber Flagged by Plaintiffs for which Plaintiffs Created an Arbitrary Time Fill	GE_TL00016005	GE_TL00016005									
HBC'GE-MDL-01106	07/09/21	Exhibit 8A to Amended Expert Report of Sandra K.B. Kinsey, R.Ph, MBA: Total Prescriptions and Controlled Prescriptions Filled by Giant Eagle Pharmacies in Lake and Trumbull Counties	GE_TL00016015	GE_TL00016015									
HBC'GE-MDL-01107	07/09/21	Exhibit 8B to Amended Expert Report of Sandra K.B. Kinsey, R.Ph, MBA: Controlled Prescriptions as a Share of All Prescriptions Filled by Giant Eagle Pharmacies in Lake and Trumbull Counties	GE_TL00016009	GE_TL00016009									
HBC'GE-MDL-01108	07/09/21	Exhibit 8C to Amended Expert Report of Sandra K.B. Kinsey, R.Ph, MBA: Controlled Prescriptions as a Share of all Prescriptions Filled (Annual) by Giant Eagle Pharmacies in Lake and Trumbull Counties	GE_TL00016016	GE_TL00016016									
HBC'GE-MDL-01109	07/09/21	Exhibit 9 to Amended Expert Report of Sandra K.B. Kinsey, R.Ph, MBA: Top 10 Pharmacies, Ranked by MME Per Transaction (At-Issue Opioids)	GE_TL00016010	GE_TL00016010									
HBC'GE-MDL-01110	07/09/21	Exhibit 10 to Amended Expert Report of Sandra K.B. Kinsey, R.Ph, MBA: Top Pharmacies, Ranked by Transactions Per Day (Oxycodone Oral Solids of Strength 30MG or Higher)	GE_TL00015980	GE_TL00015980									
HBC'GE-MDL-01111	07/09/21	Exhibit 11 to Amended Expert Report of Sandra K.B. Kinsey, R.Ph, MBA: Market Share of At-Issue Opioids and 30- MG Oxycodone	GE_TL00015973	GE_TL00015973									
HBC'GE-MDL-01112	07/09/21	Exhibit 12 to Amended Expert Report of Sandra K.B. Kinsey, R.Ph, MBA: Strength of Opioids Dispensed at Pharmacies in Lake and Trumbull Counties	GE_TL00015981	GE_TL00015981									
HBC'GE-MDL-01113	07/09/21	Exhibit 13A to Amended Expert Report of Sandra K.B. Kinsey, R.Ph, MBA: Average Monthly Oxycodone 80MG Dosage Units Dispensed	GE_TL00015976	GE_TL00015976									
HBC'GE-MDL-01114	07/09/21	Exhibit 13B to Amended Expert Report of Sandra K.B. Kinsey, R.Ph, MBA: Average Monthly Oxycodone 80MG Dosage Units Dispensed	GE_TL00015984	GE_TL00015984									
HBC'GE-MDL-01115	07/09/21	Exhibit 14 to Amended Expert Report of Sandra K.B. Kinsey, R.Ph, MBA: Combination as Non-Combination Oxycodone Dispensing	GE_TL00015972	GE_TL00015972									
HBC'GE-MDL-01116	07/09/21	Exhibit 15 to Amended Expert Report of Sandra K.B. Kinsey, R.Ph, MBA: Non-Defendant Pharmacies Dispensed Much More Oxycodone than Giant Eagle Pharmacies in Lake and Trumbull Counties	GE_TL00015978	GE_TL00015978									
HBC'GE-MDL-01117	07/09/21	Exhibit 16A to Amended Expert Report of Sandra K.B. Kinsey, R.Ph, MBA: Indexed Comparison of Growth of HCP DEA Quota & of HCP Dispensing by Giant Eagle in Lake and Trumbull Counties, in MME	GE_TL00015975	GE_TL00015975									
HBC'GE-MDL-01118	07/09/21	Exhibit 16B to Amended Expert Report of Sandra K.B. Kinsey, R.Ph, MBA: Indexed Comparison of Growth of Oxycodone DEA Quota & of Oxycodone Dispensing by Giant Eagle Pharmacies in Lake and Trumbull Counties, in MME	GE_TL00015982	GE_TL00015982									
HBC'GE-MDL-01119	07/09/21	Exhibit 17 to Amended Expert Report of Sandra K.B. Kinsey, R.Ph, MBA: Approximately Half of All Transactions Flagged by Plaintiffs for Overlapping Days of Supply Overlap by Two Days or Less	GE_TL00015977	GE_TL00015977									
HBC'GE-MDL-01120	07/09/21	Exhibit 18 to Amended Expert Report of Sandra K.B. Kinsey, R.Ph, MBA: Plaintiffs' Method 3 Flagged Precedent Prescriptions, Assuming Pharmacies Could See into the Future	GE_TL00015983	GE_TL00015983									
HBC'GE-MDL-01121	07/09/21	Exhibit 19 to Amended Expert Report of Sandra K.B. Kinsey, R.Ph, MBA: At-Issue Opioids Dispensed in Cash at Pharmacies in Lake and Trumbull Counties	GE_TL00015971	GE_TL00015971									
HBC'GE-MDL-01122	07/09/21	Exhibit 20 to Amended Expert Report of Sandra K.B. Kinsey, R.Ph, MBA: Patient Information Sheet for Hydrocodone/Acetaminophen	GE_TL00015993	GE_TL00015997									
HBC'GE-MDL-01123	07/09/21	Exhibit 21 to Amended Expert Report of Sandra K.B. Kinsey, R.Ph, MBA: Medication Guide for Norco	GE_TL00015988	GE_TL00015989									
HBC'GE-MDL-01124	07/09/21	Exhibit 22 to Amended Expert Report of Sandra K.B. Kinsey, R.Ph, MBA: Ohio Board of Pharmacy Inspectors Concluded that Giant Eagle Pharmacies/Pharmacists Always Had or Always Resolved Issues Regarding:	GE_TL00016006	GE_TL00016008									

Ex. No.	Date	Description	RegBates	EndBates	Admission Stip.	Plaintiffs' Limited Advance Objections	Plaintiffs' Other Objections	Defendants' Limited Advance Objections	Defendants' Other Objections	Family Exhibit Over 10 Documents	Joint	Offered	Admitted/Not Admitted
HBC/GE-MDL-01125	07/09/21	Exhibit 23 to Amended Expert Report of Sandra K.B. Kinsey, R.Ph, MBA: Volume of All At-Issue Opioid Solid Oral Formulations Distributed to and Dispensed from Giant Eagle Pharmacies, by Base Drug	GE_TL00015987	GE_TL00015987									
HBC/GE-MDL-01126	07/09/21	Exhibit 24 to Amended Expert Report of Sandra K.B. Kinsey, R.Ph, MBA: HBC Share of At-Issue Opioids Distributed in Lake and Trumbull Counties	GE_TL00015991	GE_TL00015991									
HBC/GE-MDL-01127	07/09/21	Exhibit 25 to Amended Expert Report of Sandra K.B. Kinsey, R.Ph, MBA: Total Per Capita MME Shipped in Lake County vs. Per Capita MME Shipped by HBC	GE_TL00015986	GE_TL00015986									
HBC/GE-MDL-01128	07/09/21	Exhibit 26 to Amended Expert Report of Sandra K.B. Kinsey, R.Ph, MBA: Total Per Capita MME Shipped in Trumbull County vs. Per Capita MME Shipped by HBC	GE_TL00016002	GE_TL00016002									
HBC/GE-MDL-01129	07/09/21	Exhibit 27 to Amended Expert Report of Sandra K.B. Kinsey, R.Ph, MBA: Indexed Comparison of Growth in HCP DEA Quota and in Distribution by HBC/GERX in Lake and Trumbull Counties, in MME	GE_TL00015990	GE_TL00015990									
HBC/GE-MDL-01130	07/09/21	Exhibit 28 to Amended Expert Report of Sandra K.B. Kinsey, R.Ph, MBA: Store Growth from the Threshold Month to Month of First Flagged Transaction - HCP	GE_TL00016001	GE_TL00016001									
HBC/GE-MDL-01131	07/09/21	Exhibit 29A to Amended Expert Report of Sandra K.B. Kinsey, R.Ph, MBA: Flagged HCP Shipments for Giant Eagle Pharmacy #4002 (Churchill Commons), First 18 Months of HBC Distribution	GE_TL00015998	GE_TL00015998									
HBC/GE-MDL-01132	07/09/21	Exhibit 29B to Amended Expert Report of Sandra K.B. Kinsey, R.Ph, MBA: Flagged HCP Shipments for Giant Eagle Pharmacy #4002 (Churchill Commons), First 18 Months of GERX Distribution	GE_TL00015992	GE_TL00015992									
HBC/GE-MDL-01133	07/09/21	Exhibit 30A to Amended Expert Report of Sandra K.B. Kinsey, R.Ph, MBA: Flagged HCP Shipments for Giant Eagle Pharmacy #6381 (Willoughby), First Two Years of HBC Distribution	GE_TL00016011	GE_TL00016011									
HBC/GE-MDL-01134	07/09/21	Exhibit 30B to Amended Expert Report of Sandra K.B. Kinsey, R.Ph, MBA: Flagged HCP Shipments for Giant Eagle Pharmacy #6381 (Willoughby), First Two Years of GERX Distribution	GE_TL00016000	GE_TL00016000									
HBC/GE-MDL-01135	07/09/21	Exhibit 31 to Amended Expert Report of Sandra K.B. Kinsey, R.Ph, MBA: McKesson Corporation and Andia Pharmaceuticals Transactions Flagged by Dr. McCann Before HBC Began Distributing Opioids	GE_TL00016012	GE_TL00016012									
HBC/GE-MDL-01136	07/11/21	National Association of Boards of Pharmacy, Drug Distributor Accreditation, pp. 1-5, July 11, 2021	GE_TL00016956	GE_TL00016960									
HBC/GE-MDL-01137	07/11/21	SpecialtyRX.giantegale.com, Our Registered Dietitians Comprehensive Care, pp. 1-6, July 11, 2021	GE_TL00017444	GE_TL00017449									
HBC/GE-MDL-01138	07/11/21	Data USA Presentation: Summit County, OH	GE_TL00016893	GE_TL00016955									
HBC/GE-MDL-01139	07/11/21	The Office of Research, Ohio County Profiles Cuyahoga County, 2020 Edition, The Office of Research, pp. 1-5, July 11, 2021	GE_TL00016300	GE_TL00016304									
HBC/GE-MDL-01140	07/11/21	Data USA Presentation: Cuyahoga County, OH	GE_TL00016023	GE_TL00016026									
HBC/GE-MDL-01141	07/11/21	Retail.com, Our Story, Retail.com, pp. 1-6, July 11, 2021	GE_TL00017002	GE_TL00017007									
HBC/GE-MDL-01142	07/11/21	Giantegale.com, Fun in the Sun, Giantegale.com, pp. 1-3, July 11, 2021	GE_TL00016435	GE_TL00016437									
HBC/GE-MDL-01143	07/11/21	State of Ohio Board of Pharmacy, Licensing/CE, State of Ohio Board of Pharmacy, pp. 1-3, July 11, 2021	GE_TL00017467	GE_TL00017469									
HBC/GE-MDL-01144	07/11/21	Centers for Disease Control and Prevention, Understanding the Epidemic, Centers for Disease Control and Prevention, pp. 1-3, July 11, 2021	GE_TL00016999	GE_TL00017001									
HBC/GE-MDL-01145	07/12/21	U.S. Department of Transportation, National Address Database (NAD) Disclaimer, U.S. Department of Transportation, pp. 1-2, July 12, 2021	GE_TL00016198	GE_TL00016199									
HBC/GE-MDL-01146	00/00/15	Steven W. Schierholz, Esq., Executive Director, OARRS Ohio Automated RX Reporting System 2015 Report, State of Ohio Board of Pharmacy, pp. 1-9, 2015	GE_TL00016484	GE_TL00016492									
HBC/GE-MDL-01147	00/00/16	Steven W. Schierholz, Esq., Executive Director, Draft OARRS Ohio Automated RX Reporting System 2016 Annual Report, Celebrating 10 Years of Improving Patient Care 2006 - 2016, State of Ohio Board of Pharmacy, pp. 1-14, 2016	GE_TL00016744	GE_TL00016757									
HBC/GE-MDL-01148	00/00/17	Steven W. Schierholz, Esq., Executive Director, OARRS Ohio Automated RX Reporting System 2017 Annual Report, State of Ohio Board of Pharmacy, pp. 1-13, 2017	GE_TL00016758	GE_TL00016770									
HBC/GE-MDL-01149	00/00/18	State of Ohio Board of Pharmacy Presentation: Ohio Automated RX Reporting System 2018 Annual Report	GE_TL00016471	GE_TL00016483									
HBC/GE-MDL-01150	00/00/19	Pick, DM, et al., American Geriatrics Society 2019 Updated AGS Beers Criteria for Potentially Inappropriate Medication Use in Older Adults, J Am Geriatr Soc, Vol. 67, pp. 674-694, 2019	GE_TL00016968	GE_TL00016988									
HBC/GE-MDL-01151	00/00/19	State of Ohio Board of Pharmacy Presentation: Ohio Automated RX Reporting System 2019 Annual Report	GE_TL00016438	GE_TL00016450									
HBC/GE-MDL-01152	00/00/20	The Office of Research, Ohio County Profiles Summit County, 2020 Edition, The Office of Research, pp. 1-5, 2020	GE_TL00016963	GE_TL00016967									
HBC/GE-MDL-01153	00/00/21	Markets and Markets, Opioids Market by Product (Morphine, Codeine, Fentanyl, Meperidine), Receptor Binding (Strong Agonist, Mild to Moderate Agonist), Application (Pain Management, Cough Suppression, Diarrhea Suppression), Region (North America, Europe, Asia, Row) - Global Forecasts to 2023, available at https://www.marketsandmarkets.com/Market-Reports/opioids-market-196253848.html	GE_TL00016722	GE_TL00016723									
HBC/GE-MDL-01154	02/00/14	Herrig SJ, et al., Opioid Utilization and Opioid-Related Adverse Events in Non-Surgical Patients in U.S. Hospitals, J Hosp Med, 9(2), pp. 73-81, February 2014	GE_TL00016862	GE_TL00016880									
HBC/GE-MDL-01155	02/00/14	Prescription Drug Monitoring Program Center of Excellence at Brandeis University Briefing: Mandating PDMP participation by medical providers: current status and experience in selected states	GE_TL00017800	GE_TL00017806									
HBC/GE-MDL-01156	03/00/18	Partnership to End Addiction Website: Safeguard Against Medicine Abuse: Securing and Disposing Medications, available at https://drugfree.org/article/safeguard-against-medicine-abuse-securing-and-disposing-medications/	GE_TL00017039	GE_TL00017039									
HBC/GE-MDL-01157	04/00/05	Carlson D & Thompson JN, The Role of State Medical Boards, Ethics Journal of the American Medical Association, 7(4), April 2005	GE_TL00016032	GE_TL00016035									
HBC/GE-MDL-01158	04/00/05	Drew Carlson and James N. Thompson, MD, Virtual Mentor, Ethics Journal of the American Medical Association, April 2005, Volume 7, Number 4, pp. 1-4, April, 2005	GE_TL00016028	GE_TL00016031									
HBC/GE-MDL-01159	06/00/10	Vargas-Schaffer G, Is the WHO analgesic ladder still valid? Twenty-four years of experience, Canadian Family Physician, Vol. 56, pp. 514-517, 2010 June	GE_TL00017807	GE_TL00017810									

Ex. No.	Date	Description	RegBates	EndBates	Admission Stip.	Plaintiffs' Limited Advance Objections	Plaintiffs' Other Objections	Defendants' Limited Advance Objections	Defendants' Other Objections	Family Exhibit Over 10 Documents	Joint	Offered	Admitted/Not Admitted
HBC/GE-MDL-01160	06/00/20	National Institute on Drug Abuse Website: Misuse of Prescription Drugs Research Report, available at https://www.drugabuse.gov/publications/research-reports/misuse-prescription-drugs/overview	GE_TL00017404	GE_TL00017433									
HBC/GE-MDL-01161	07/00/07	American Association of Colleges of Pharmacies, Oath of a Pharmacist	GE_TL00016027	GE_TL00016027									
HBC/GE-MDL-01162	07/00/15	Look, K.A., Patient characteristics associated with multiple pharmacy use in the U.S. population: Findings from the Medical Expenditure Panel Survey, Res Social Adm Pharm 11(4), pp. 307-16, July/August 2015	GE_TL00017962	GE_TL00017964									
HBC/GE-MDL-01163	07/00/20	Goss-McGuire LM & Ferguson MC, Ask the PharmD: Can opioids and benzodiazepines ever be used together?, Practical Pain Management Journal, 20(4), 2020 July/August; also available at https://www.practicalpainmanagement.com/treatments/pharmacological/opioids/ask-pharmd-can-opioids-benzodiazepines-ever-be-used-together	GE_TL00016552	GE_TL00016555									
HBC/GE-MDL-01164	07/00/21	DEA Website: United States Drug Enforcement Administration, Mission Statement, https://www.dea.gov/mission	GE_TL00015743	GE_TL00015747									
HBC/GE-MDL-01165	09/00/18	Spreadsheet: "CDC_Oral_Morphine_Milligram_Equivalents_Sept_2018.xlsx," Re CDC NME dataset	GE_TL00017961	GE_TL00017961									
HBC/GE-MDL-01166	09/00/19	Drug Enforcement Administration, Drug & Chemical Evaluation Section; Fentanyl Fact Sheet; September 2019	GE_TL00016318	GE_TL00016318									
HBC/GE-MDL-01167	09/00/19	Substance Abuse and Mental Health Services Administration, Key Substance Use and Mental Health Indicators in the United States: Results from the 2019 National Survey on Drug Use and Health	GE_TL00017561	GE_TL00017783									
HBC/GE-MDL-01168	10/00/08	Rosenbham A. et al., Opioids and the Treatment of Chronic Pain: Controversies, Current Status, and Future Directions, Exp Clin Psychopharmacol, 16(5), pp. 405-416, 2008 October	GE_TL00017477	GE_TL00017498									
HBC/GE-MDL-01169	10/00/18	State of Ohio Board of Pharmacy Presentation: OARRS and Opioid Regulations	GE_TL00016222	GE_TL00016251									
HBC/GE-MDL-01170	10/00/19	Drug Enforcement Administration, Drug & Chemical Evaluation Section; Hydrocone Fact Sheet; October 2019	GE_TL00016434	GE_TL00016434									
HBC/GE-MDL-01171	11/00/17	Larry K. Houck, DEA Preregistration and Cycle Inspections: What Applicants and Registrants Must Know in the Prescription Opioid Epidemic Age, Food and Drug Law Institute, Nov/Dec 2017	GE_TL00015902	GE_TL00015913									
HBC/GE-MDL-01172	11/00/20	Association of American Medical Colleges Website: The Road to Becoming a Doctor, available at https://www.aamc.org/system/files/2020-11/aamc-road-to-becoming-doctor-2020.pdf	GE_TL00016204	GE_TL00016206									
HBC/GE-MDL-01173	11/00/20	Spreadsheet: "ARCOS US 14 Drugs Nov 2020.csv," Re ARCOS nationwide data	served by Plaintiffs on 4/16/2021; listed on CT3 Exhibit List at P-23212										
HBC/GE-MDL-01174	12/00/16	The Pew Charitable Trusts Website: Prescription Drug Monitoring Programs, available at https://www.pewtrusts.org/-/media/assets/2016/12/prescription_drug_monitoring_programs.pdf	GE_TL00016458	GE_TL00016459									
HBC/GE-MDL-01175	12/00/16	Medication Guide, NORCO, Distributed by Allergan USA, Inc; Approved by U.S. Food and Drug Administration	GE_TL00016772	GE_TL00016772									
HBC/GE-MDL-01176	12/00/16	Medication Guide NORCO Hydrocodone Bitartrate and Acetaminophen Tablets, USP, CII, pp. 1, Revised: December 2016	GE_TL00017020	GE_TL00017021									
HBC/GE-MDL-01177	12/00/16	The PEW Charitable Trusts, Prescription Drug Monitoring Programs, Evidence-based practices to optimize prescriber use, The PEW Charitable Trusts, pp. 1-2, December 2016	GE_TL00017811	GE_TL00017914									
HBC/GE-MDL-01178	2010-2019	Sample Notes Data from Track 3 Pharmacies Responsive to Order at Dkt. No. 3726											
HBC/GE-MDL-01179		Edward R. Mariano, MD, MAS, UpToDate Website, Topic Outline, Management of acute perioperative pain, available at https://www.uptodate.com/contents/management-of-acute-perioperative-pain	GE_TL00017967	GE_TL00018017									
HBC/GE-MDL-01180		Cleveland Clinic Website: Acute vs. Chronic Pain, available at https://my.clevelandclinic.org/health/articles/12951-acute-vs-chronic-pain	GE_TL00016566	GE_TL00016629									
HBC/GE-MDL-01181		Cleveland Clinic Website: Chronic Pain, available at https://my.clevelandclinic.org/health/diseases/4798-chronic-pain#--text=Chronic%20pain%20last%20months%20or,find%20and%20treat%20the%20cause	GE_TL00016036	GE_TL00016047									
HBC/GE-MDL-01182		Pharmacy Times Website: How Oxycodone Has Contributed to the Opioid Epidemic, available at https://www.pharmacytimes.com/view/how-oxycodone-has-contributed-to-the-opioid-epidemic	GE_TL00017470	GE_TL00017476									
HBC/GE-MDL-01183		Centers for Disease Control and Prevention Website: Synthetic Opioid Overdose Data, available at https://www.cdc.gov/drugoverdose/deaths/synthetic/index.html	GE_TL00016200	GE_TL00016203									
HBC/GE-MDL-01184		State Medical Board of Ohio Website: Doctor of Medicine Renewal, available at https://med.ohio.gov/Renew/Physician/Physician-MD-DO-DPM	GE_TL00017460	GE_TL00017462									
HBC/GE-MDL-01185		Pharmacy is Right for Me Website: WHY PHARMACY MAY BE RIGHT FOR YOU, available at https://pharmacyforme.org/why-pharmacy-may-be-right-for-you/	GE_TL00017040	GE_TL00017043									
HBC/GE-MDL-01186		National Association of Boards of Pharmacy Website: NAPLEX, available at https://nabp-pharmacy/programs/examinations/naplex/	GE_TL00017008	GE_TL00017011									
HBC/GE-MDL-01187		National Association of Boards of Pharmacy Website: MPJE, available at https://nabp-pharmacy/programs/examinations/mpje/	GE_TL00017017	GE_TL00017019									
HBC/GE-MDL-01188		Pharmacy Technician Certification Board Website: available at https://www.ptcb.org/	GE_TL00017391	GE_TL00017395									
HBC/GE-MDL-01189		State of Ohio Board of Pharmacy Website: LICENSING / CE, available at https://www.pharmacy.ohio.gov/Licensing/General.aspx	GE_TL00016252	GE_TL00016254									
HBC/GE-MDL-01190		Data USA Website: Lake County, OH, available at https://datausa.io/profile/geo/lake-county-oh	GE_TL00018018	GE_TL00018079									
HBC/GE-MDL-01191		Data USA Website: Trumbull County, OH, available at https://datausa.io/profile/geo/trumbull-county-oh	GE_TL00016124	GE_TL00016186									
HBC/GE-MDL-01192		Cleveland Clinic Website: Cleveland Clinic History, available at https://my.clevelandclinic.org/about/history	GE_TL00016189	GE_TL00016197									
HBC/GE-MDL-01193		U.S. News & World Report Website: Cleveland Clinic, available at https://health.usnews.com/best-hospitals/area/oh/cleveland-clinic-6410670	GE_TL00017954	GE_TL00017955									
HBC/GE-MDL-01194		Giant Eagle Website: Our Story, available at https://giantegle.com/about-us/our-history	GE_TL00016738	GE_TL00016741									
HBC/GE-MDL-01195		Giant Eagle Website: Press Room, available at https://giantegle.com/about-us/press-room	GE_TL00016771	GE_TL00016771									
HBC/GE-MDL-01196		Rite Aid Website: Our Story, available at https://www.riteaid.com/about-us/our-story	GE_TL00017454	GE_TL00017459									

Ex. No.	Date	Description	BegBates	EndBates	Admission Stip.	Plaintiffs' Limited Advance Objections	Plaintiffs' Other Objections	Defendants' Limited Advance Objections	Defendants' Other Objections	Family Exhibit Over 10 Documents	Joint	Offered	Admitted/Not Admitted
HBC/GE-MDL-01197		Giant Eagle Specialty Pharmacy Website: Our Registered Dietitians, available at https://specialty.pharmacy.giant.com/about/dietitians.aspx	GE_TL00016653	GE_TL00016658									
HBC/GE-MDL-01198		Mission Pharmacal Website: National Association of Boards of Pharmacy (NABP), available at https://missionpharmaceutical.com/accreditations/	GE_TL00016889	GE_TL00016892									
HBC/GE-MDL-01199		NABP Solutions Website: Frequently Asked Questions, available at https://nabp.solutions/faq	GE_TL00016989	GE_TL00016992									
HBC/GE-MDL-01200		Ohio Automated RX Reporting System Website: About, available at https://www.ohioramp.gov/About.aspx	GE_TL00017014	GE_TL00017016									
HBC/GE-MDL-01201		Surescripts Website: 2019 National Progress Report, available at https://surescripts.com/news-center/national-progress-report-2019	GE_TL00017915	GE_TL00017930									
HBC/GE-MDL-01202		Surescripts Website: 2020 National Progress Report, available at https://surescripts.com/news-center/national-progress-report-2020	GE_TL00017499	GE_TL00017560									
HBC/GE-MDL-01203		Ohio House Bill 193 (Ohio 134th General Assembly (2021-2022))	GE_TL00017033	GE_TL00017038									
HBC/GE-MDL-01204		PDX Inc.'s Website: Our History, available at https://pdxinc.com/history/	GE_TL00017434	GE_TL00017443									
HBC/GE-MDL-01205		LexisNexis Website: VerifyRX Real-time prescriber verification, available at https://risk.lexisnexis.com/products/verifyrx	GE_TL00016882	GE_TL00016888									
HBC/GE-MDL-01206		Kaiser Family Foundation Website: Number of Retail Prescription Drugs Filled at Pharmacies by Payer, 2019 January 1 - December 31, available at https://www.kff.org/health-costs/state-indicator/total-retail-ex-drugs/?currentTimeframe=0&sortModel=-%7B%22colId%22%22Location%22%22sort%22%22asc%22%7D	GE_TL00017463	GE_TL00017466									
HBC/GE-MDL-01207		State of Ohio Board of Pharmacy Website: WHEN TO CHECK OARRS - PHARMACISTS, available at https://www.pharmacy.ohio.gov/Documents/LawsRules/RuleChanges/OARRSRules/When%20to%20Check%20OARRS%20-%20to%20check%20Card%20-%20Prescribers%20and%20Pharmacists.pdf	GE_TL00017798	GE_TL00017799									
HBC/GE-MDL-01208		Centers for Disease Control Website: Module 6: Dosing and Titration of Opioids: How Much, How Long, and How and When to Stop?, available at https://www.cdc.gov/drugoverdose/titration/dosing/accessible/index.html	GE_TL00016255	GE_TL00016276									
HBC/GE-MDL-01209		Wolters Kluwer Website: Morphine Equivalent Dosing, available at https://www.wolterskluwer.com/sites/default/files/documents/ebooks/morphine-equivalent-dosing-ebook.pdf?v3	GE_TL00017931	GE_TL00017941									
HBC/GE-MDL-01210		Drug Enforcement Administration, Office of Diversion Control: Controlled Substances Ordering System	GE_TL00016529	GE_TL00016540									
HBC/GE-MDL-01211		Updated Summary Spreadsheet of Ohio Board of Pharmacy inspections of Giant Eagle pharmacies in Lake and Trumbull Counties	GE_TL00015866	GE_TL00015866									
HBC/GE-MDL-01212		Controlled Substances Ordering System, pp. 1 - 12	GE_TL00016306	GE_TL00016317									
HBC/GE-MDL-01213		The State of Ohio Board of Pharmacy, OARRS Ohio Automated RX Reporting System, The State of Ohio Board of Pharmacy, pp. 1-2	GE_TL00016298	GE_TL00016299									
HBC/GE-MDL-01214		William T. Winsley, M.S., R.Ph., Former Exec. Dir., Ohio Board of Pharmacy, Drugs, Drugs, & More Drugs	GE_TL00016672	GE_TL00016707									
HBC/GE-MDL-01215		United States Census Bureau Website: 2000-2019 Lake County population estimates, available at https://data.census.gov/cedsci/profile/?g=0400000US39	GE_TL00015867	GE_TL00015877									
HBC/GE-MDL-01216		United States Census Bureau Website: 2000-2019 Trumbull County population estimates, available at https://data.census.gov/cedsci/profile/?g=0400000US39	GE_TL00015891	GE_TL00015901									
HBC/GE-MDL-01217		Google Geocoding API (via R ggmap package), available at https://developers.google.com/maps/documentation/geocoding/overview	GE_TL00015748	GE_TL00015786									
HBC/GE-MDL-01218		Ohio Board of Pharmacy OARRS Annual Reports, 2015-2019, available at https://www.pharmacy.ohio.gov/Pubs/Reports.aspx	GE_TL00015787	GE_TL00015830									
HBC/GE-MDL-01220		Spreadsheet: "Pharmacy Defendants' NDC List.xlsx," Re At-issue NDC list	GE_TL00017959	GE_TL00017959									
HBC/GE-MDL-01221		Spreadsheet: "CVS Ohio Store List with BOP Registration Number.xlsx"	GE_TL00017958	GE_TL00017958									
HBC/GE-MDL-01222		Spreadsheet: "NAI_1513785482_2_Walmart List of Ohio Stores for OH BOP.XLSX"	GE_TL00017957	GE_TL00017957									
HBC/GE-MDL-01223		Ohio Board of Pharmacy's Production of OARRS data	served by Plaintiffs on 11/17/2020; 12/10/2020; 2/9/2021										
HBC/GE-MDL-01224		Spreadsheet: "RUC Aid - DEA & BOP Licenses - OHIO.xlsx"	GE_TL00017956	GE_TL00017956									
HBC/GE-MDL-01225		Spreadsheet: "Walgreens Ohio Store List.xlsx"	GE_TL00017960	GE_TL00017960									
HBC/GE-MDL-01226		Spreadsheet: "HBC Service Company-SOMS Mt.xlsx," Re Plaintiffs' distribution red flag analysis	served by Plaintiffs on 5/4/2021										
HBC/GE-MDL-01227		Spreadsheet: "OH_processed.csv," Re Plaintiffs' Ohio ARCOS dataset	served by Plaintiffs on 4/16/2021; listed on CT3 Exhibit List at P-23213										
HBC/GE-MDL-01228		Plaintiffs' Track 3 Red Flags Analysis	served by Plaintiffs on 5/19/2021										
HBC/GE-MDL-01229		Spreadsheet: "Walmart CT3 2.4.2021.csv"	served by Plaintiffs on 4/16/2021										
HBC/GE-MDL-01230		Spreadsheet: "Walgreens CT3.csv"	served by Plaintiffs on 4/16/2021										
HBC/GE-MDL-01231	06/06/19	Email from George Chunderlik to Nancy Jackson and others, Re "Thanks for the earlier discussion with us re Ohio PDMP - sharing our notes"	DEA-T1BCC-00001800	DEA-T1BCC-00001801									
HBC/GE-MDL-01232		Amended Exhibit 6 to Amended Expert Report of Sandra K.B. Kinsey, R.Ph, MBA: Production of Benzodiazepines and Muscle Relaxers by Defendants											
HBC/GE-MDL-01233		Amended Exhibit 12 to Amended Expert Report of Sandra K.B. Kinsey, R.Ph, MBA: Strength of Opioids Dispensed at Pharmacies in Lake and Trumbull Counties											
HBC/GE-MDL-01234		Amended Exhibit 13A to Amended Expert Report of Sandra K.B. Kinsey, R.Ph, MBA: Average Monthly Oxycodone 80MG Dosage Units Dispensed											
HBC/GE-MDL-01235		Amended Exhibit 19 to Amended Expert Report of Sandra K.B. Kinsey, R.Ph, MBA: At-Issue Opioids Dispensed in Cash at Pharmacies in Lake and Trumbull Counties											
HBC/GE-MDL-01236	2018-2019	Mapping of Sample Hard Copy Prescriptions from Track 3 Pharmacies to Notes Data Responsive to Order at Dkt. No. 3726											